

**MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
TELECONFERENCE ZOOM MEETING
THURSDAY, MAY 13, 2021**

President, Carol Gunter/Hall called the meeting to order at 6:30 p.m., with the following roll call:

Present: Directors, Carol Gunter/Hall, Joan Norry, Bruce Nicolas,
GM, Jared Walker, Office Manager, Liz Patton, Secretary, Kate Barrett

Absent: Director, Gary Rosetti

Financial Report/Pay Bills

Director Norry made a motion, seconded by Director Gunter-Hall, to approve the financials adding \$800.00 to Willow County Water District, and pay bills for April 2021. This motion was passed with the following vote:

Ayes: Gunter/Hall, Norry, Nicolas

Nays: -0-

Absent: Rosetti

Abstain: -0-

Minutes

Director Norry made a motion, seconded by Director Gunter-Hall, to approve the minutes of the April 8, 2021 Board Meeting. This motion was passed with the following vote:

Ayes: Gunter/Hall, Norry, Nicolas

Nays: -0-

Absent: Rosetti

Abstain: -0-

Correspondence

None.

Public Expression

None.

Office Managers Report

Office Manager Patton reported that checks will be ready for signatures by 10:00 a.m. the next day.

Managers Report

None.

Old Business

1. Capacity Planning

- a. Charts were provided to the board for review.
- b. Director Nicolas noted the big water loss in March due to Well 2's malfunction.

2. Inland Water & Power Commission (IWPC)

- a. GM Walker reported that reduced stream flows are in the near future.
- b. Lake Mendocino is on a downward trend, and the lake levels are going to drop quickly.

3. Update on Drought/Water Conservation Efforts

- a. GM Walker reported that he has been attending many meetings, however the information is constantly changing.
- b. The State is not going to do what they did during the last drought in 2014; every district is on their own.
- c. In the near future, the State is going to send out a notice of water unavailability.
- d. The Board directed staff to set up a public hearing declaring a water shortage emergency for May 27, 2021.

4. Wastewater Treatment Plant Catwalk Repair/Replacement

- a. Pictures of the old and new catwalk were provided to the Board.
- b. GM Walker reported that the catwalk is complete and looks great.

New Business

1. Update on Well 2 & 3 Rehabilitation

- a. GM Walker reported that the project is making progress, but is waiting on some final parts for Well 2 rehabilitation.
- b. Well 3 is all clean, and the tests came back clear.
- c. GM Walker wants to get a camera to go into Well 2.

Closed Session

Adjourn

A motion to adjourn was made by Director Gunter/Hall, seconded by Director Norry, and passed with a unanimous aye vote.

The meeting was adjourned at 7:32 p.m.

Carol Gunter/Hall, President

Date _____

Kate Barrett, Board Secretary

Date _____