

MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
THURSDAY, JUNE 8, 2023

President, Joan Norry called the meeting to order at 6:30 p.m., with the following roll call:

Present: Directors - Joan Norry, Gary Rosetti, Carol Gunter-Hall, General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary - Ashtyn Davis

Absent: Bruce Nicolas

Financial Report/Bills

Director Norry made a motion, seconded by Director Rosetti, to approve the financials for May 2023, as amended. The motion was passed with a unanimous aye vote.

Director Gunter-Hall made a motion, seconded by Director Norry, to add the USDA to the financials for next month. The motion was passed with a unanimous aye vote.

Minutes

Director Rosetti made a motion, seconded by Director Gunter-Hall, to approve the May 11, 2023 minutes.

Correspondence

Add Agenda item under Old Business 7F; Update on Draft Waste Discharge Requirements

Public Expression

None.

Staff Reports

a. Office Manager

- i. Office Manager, Liz Patton, had no report.

b. General Manager

- i. GM, Walker reported that there was some additional correspondence with the CalTrans and Highway 101 Project; requesting a new set of AsBuilt maps
 - a. A digital copy has been sent to LACO for the ongoing mapping project
- ii. The leak reported from Julie Golden at her place of business has been found and addressed

Old Business

a. Capacity Planning

- i. GM, Walker reported that with the found water leak reported by the Pomo Indians, water usage is now down 6-7%.

b. Inland Water & Power Commission (IWPC)

- i. The Russian River Water Forum's first official meeting took place on May 17th
 - a. Several comments were made to support the removal of the Dam's

c. Update on Drought/Water Conservation Efforts

- i. GM, Walker reported that Lake Mendocino is still sitting around 99,000 acre feet and slowing declining in elevation.
- ii. Re-evaluate relinquishing water restrictions next month; currently at 25%

d. Report on URRWA and Consolidation Efforts

- i. GM, Walker reported that Ad Hoc met the last Tuesday of May
- ii. Discussions are still ongoing concerning rate structure, governance, expenses, etc
- iii. Working group meetings will be conducted bi-weekly moving forward
- iv. A final draft agreement will be presented to the State SAFER Program to find out their thoughts on the current proposed agreement and what the next steps will be moving forward with consolidation

e. Caltrans Project - Highway 101 ADA Improvements

- i. Covered in GM report.

f. Update on Draft Waste Discharge Requirements

- i. GM, Walker reported that LACO presented the board with a cost breakdown of what is expected to be completed.

Adjourn

A motion to adjourn was made by Director Gunter-Hall, seconded by Director Rosetti at 7:18 p.m., and passed with a unanimous aye vote.

Joan Norry, President

Date_____

Ashtyn Davis, Board Secretary

Date_____