

**MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
THURSDAY, JUNE 13, 2024**

President, Joan Norry called the meeting to order at 6:34 p.m., with the following roll call:
Present: Directors - Joan Norry, Carol Gunter-Hall, Gary Rosetti, General Manager - Jared Walker, Office Manager - Liz Patton, Acting Board Secretary - Kim Saylor

Absent: Director Nicolas

Financial Report/Bills

Director Gunter-Hall made a motion, seconded by Director Norry, to approve the financials for April, May & June 2024. The motion was passed with a unanimous aye vote.

Minutes

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the April 11, 2024 Regular Board Meeting minutes. This motion passed with a unanimous aye vote.

Correspondence

None.

Public Expression

None.

Staff Reports

- a. Office Manager – None.
- b. General Manager
 - i. GM, Walker reported that the Election Packet Information will be sent via email and physical packet delivered to the meeting for Director Gunter-Hall. Cal-Fire assisted in burning grass and weeds at the sewer plant helping with the weed abatement efforts.

Old Business

- a. **Capacity Planning**
 - i. Information in written report.
- b. **Report on URRWA/IWPC and Consolidation Efforts**
 - i. GM, Walker reported that there were no new updates.
- c. **Update on Ukiah Valley Water Authority and Consolidation Efforts**
 - i. GM, Walker reported that the JPA meeting for July will provide more updates regarding budget review and anticipation for the application to be sent to SAFER are discussion topics.
- d. **Update on Draft Waste Discharge Requirements**

None.

New Business

None.

Adjourn

A motion to adjourn was made by Director Gunter-Hall, seconded by Director Rosetti at 7:40 p.m.

Joan Norry, President

Date_____

Kim Saylor, Board Secretary

Date_____