

**MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
THURSDAY, JULY 11, 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, Bruce Nicolas, General
Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary - Kim Saylor

Absent: None.

Financial Report/Bills

Director Gunter-Hall made a motion, seconded by Director Nicolas, to approve the financials for July 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, as amended. 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 Meter change outs will continue through the summer approximately 10-15 per day in multiple districts.
 - ii. Discussion regarding Feliz Creek Industrial Park/Gary Breen. Information received, direction given. Bring back on agenda for next meeting.

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 other than the invoices are going out from IWPC with an increase over last year.
- c. **Update on Ukiah Valley Water Authority and Consolidation Efforts**
 - i. GM, Walker reported that the meeting of July 9, 2024 was a productive meeting, discussions regarding application to the state and SAFER took place. As of the meeting, SAFER still has funding available.

- ii. A water sharing agreement was discussed between The City of Ukiah and Millview pertaining to the Vineyard Crossing Subdivision.
- iii. An article in Mendo Fever was published discussing the merger of the JPA.
- iv. FERC approved PG&E's flow variance change request.

d. Update on Draft Waste Discharge Requirements

No new updates.

e. Update on Caltrans Project - Hwy 101 - ADA Improvements

No new updates.

New Business

a. Consideration of FY 2024/2025 Annual Budget

This item was tabled for the next meeting.

b. Consideration of Rate Study Proposal from Hildebrand Consulting

Information given; a discussion took place, information received; no action taken at this time.

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_____