

MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
TELECONFERENCE ZOOM MEETING
THURSDAY, JULY 14, 2022

President, Joan Norry called the meeting to order at 6:33 p.m., with the following roll call:

Present: Directors, Carol Gunter-Hall, Joan Norry, Gary Rosetti, Bruce Nicolas
General Manager, Jared Walker, Secretary, Kate Barrett

Absent: None

Financial Report/Bills

Director Gunter-Hall made a motion, seconded by Director Norry, to approve the financials for June 2022. This motion was passed with a unanimous aye vote.

Minutes

Director Gunter-Hall made a motion, seconded by Director Nicolas, to approve the June 9, 2022 minutes. This motion was passed with a unanimous aye vote.

Correspondence

None.

Public Expression

None.

Staff Reports

a. Office Manager

- i. GM, Walker reported that elections are coming up and the board members who are up for election have until August 12 to sign up with the County.

b. General Manager

- i. GM, Walker reported that there were a couple of power outages in Hopland; everything went well.
- ii. Waterfowl's low flow meter has been fixed.

Old Business

a. Capacity Planning

- i. GM, Walker reported that the water loss in the past months was due to Waterfowl's compound meter not reading correctly.
 1. Staff fixed the issue and the water loss is starting to drop off.

b. Inland Water & Power Commission (IWPC)

- i. GM, Walker reported that PG&E's variance that was filed to FERC to decrease the flows coming through the Potter Valley Project into Lake Mendocino has yet to be approved. The longer it takes FERC to approve the variance, the better shape the Lake is going to be in.
 1. If the variance is approved, the flows coming into Lake Mendocino would go from 75 CFS to 5 CFS.

c. Update on Drought/Water Conservation Efforts

- i. This item was discussed in the previous agenda item.

New Business

a. 13551 HWY 101 (Account 100620) Outstanding Balance

- i. GM, Walker reported that a lien was filed on the property.
- ii. If the board chooses to go to the tax roll, a resolution would need to be passed and/or an ordinance allowing that to take place.

- iii. It has come to the attention of the staff that the owner of the property's residents in Potter Valley is for sale.
- iv. There has yet to be any contact with the owner of the property despite numerous attempts.
- v. The board directed staff to write a resolution for review on a contract with the County of Mendocino to put the owner on the tax roll for the property taxes and to bring it back next month.
- vi. Director Norry made a motion, seconded by Director Gunter-Hall, to begin an abandonment of service and to direct staff to write a resolution for review on a contract with the County of Mendocino to put the owner on the tax roll for the property taxes and to bring it back next month. This motion was passed with the following vote:
 AYES: Norry, Gunter-Hall, Rosetti
 NOES: -0-
 ABSTAIN: Nicolas
 ABSENT: -0-

b. Report on URRWA and Consolidation Efforts

- i. None.

c. Proposed Budget for FY 2022/2023

- i. Director Gunter-Hall made a motion, seconded by Director Norry, to approve the proposed budget for FY 2022/2023. This motion was passed with a unanimous aye vote.

Adjourn

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

The meeting was adjourned at 7:46 p.m.

 Joan Norry, President

Date _____

 Kate Barrett, Board Secretary

Date _____