

MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
TELECONFERENCE ZOOM MEETING
THURSDAY, AUGUST 11, 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, Office Manager, Liz Patton, Secretary, Chelsea Teague

Absent: None.

Financial Report/Bills

Director Norry made a motion, seconded by Director Rosetti, to approve the financials for July 2022. This motion was passed with a unanimous aye vote.

Minutes

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the July 14, 2022 minutes. This motion was passed with a unanimous aye vote. Director Gunter-Hall arrived at 6:36 p.m.

Correspondence

None.

Public Expression

None.

Staff Reports

a. Office Manager

- i. Office Manager, Liz Patton reported that checks are ready for signatures and there is a form from the Auditor that a signer needs to sign.

b. General Manager

- i. GM, Walker reported that the deadline for election incumbents will conclude Friday, August 11, 2022 at 5:00 p.m.
- ii. Divers inspected and submitted a full assessment of the tank repairs, and the final report has been received. The tank repair has stopped 99% of the leakage.

Old Business

a. Capacity Planning

- i. GM, Walker reported that water production and water sold is trending right on track, almost identical to last year's data.

b. Inland Water & Power Commission (IWPC)

- i. GM, Walker reported that PG&E's variance application was approved by FERC. The flows through the Potter Valley Project and into Lake Mendocino were reduced from 75 CFS to 5 CFS.

- ii. All water right holders that are participating in the voluntary water sharing program have now been told that the program will be suspended due to the reduction of flows.

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 the district authorized abandonment of service and adding the outstanding balance to the tax roll per Resolution 2017-02. Liz Patton, Office Manager, reported that the deadline for this year to add charges to the tax roll has passed. However, the District needs an agreement with the County to move forward and aim for next year. Director Nicolas made a motion, seconded by Director Norry, to add the outstanding balance to the tax roll for next year. This motion was passed with a unanimous aye vote.

b. Report on URRWA and Consolidation Efforts

- i. GM, Walker reported that all districts are still in discussions of a consolidated system for Redwood Valley and the greater Ukiah Valley area. They are currently reviewing and exploring funding options (\$50M project) and who will be the lead agency, etc. Meetings are continuing with the State and all participating districts/agencies.

Adjourn

A motion to adjourn was made by Director Gunter-Hall, seconded by Director Rosetti at 7:42 p.m., and passed with a unanimous aye vote.

The meeting was adjourned at 7:42 p.m.

Joan Norry, President

Date _____

Chelsea Teague, Board Secretary

Date _____