

MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING/PUBLIC HEARING
TELECONFERENCE ZOOM MEETING
THURSDAY, AUGUST 12, 2021

President, Carol Gunter/Hall called the meeting to order at 6:42 p.m., with the following roll call:

Present: Directors, Carol Gunter/Hall, Joan Norry, Bruce Nicolas, Gary Rosetti

GM, Jared Walker, Office Manager, Liz Patton, Secretary, Kate Barrett

Absent: None

Financial Report/Bills

Office Manager, Liz Patton noted that there is a check made out to Waterfowl Wine Co. for \$36,086.17 for overpayment.

Director Gunter/Hall made a motion, seconded by Director Norry, to add *Waterfowl Wine Co. Reimbursement Check* to the September 9th board meeting. This motion was passed with a unanimous aye vote.

Director Nicolas made a motion, seconded by Director Gunter/Hall, to approve the financials June 2021. This motion was passed with a unanimous aye vote.

Director Nicolas made a motion, seconded by Director Gunter/Hall, to approve the financials July 2021 with the exclusion of the check for Waterfowl Wine Co. This motion was passed with a unanimous aye vote.

Minutes

Director Nicolas made a motion, seconded by Director Norry, to approve the June 10, 2021 minutes with modifications to *Old Business d.iv*. This motion was passed with a unanimous aye vote.

Correspondence

None.

Public Expression

None.

Staff Reports

a. Office Manager

- i. Office Manager, Patton reported that the checks will be ready for signatures on Friday, August 13, 2021.

b. General Manager

- i. GM, Walker reported that staff has sent the Title 22 samples to the State Water Resource Board and is working with them to get Well 3 online.

Old Business

a. Capacity Planning

- i. Charts were provided to the board for review.
- ii. GM, Walker noted that the water loss for the current month is low.

b. Inland Water & Power Commission (IWPC)

- i. GM, Walker reported that IWPC sent in a temporary change petition to keep more water in Lake Pillsbury.

c. Update on Drought/Water Conservation Efforts

- i. GM, Walker reported that Hopland did a great job at conserving water and met their water conservation goal of 25% water reduction.
- ii. Russian River Flood Control is asking all of its customers to reduce water usage by 50%. If people can't meet this requirement, the next step would be to go down to human health and safety minimum (55 gallons of water per person per day).
- iii. Lake Mendocino is going to reach the 20,000 acre feet threshold around August 23, 2021.
- iv. Staff would like to send out a letter to customers mandating a 50% water reduction.

d. 2021/2022 Budget

- i. Director Gunter/Hall made a motion, seconded by Director Nicolas, to approve the 2021/2022 budget. This motion was passed with a unanimous aye vote.

New Business

a. Water Conservation Letters to Ratepayers

- i. GM, Walker reported that staff would like to send letters to customers mandating a 50% water reduction, putting an emphasis on outdoor watering.
- ii. Director Nicolas made a motion, seconded by Director Norry, to give the staff permission to send letters to customers mandating a 50% water reduction. 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 8:00 p.m.

Carol Gunter/Hall, President

Date _____

Kate Barrett, Board Secretary

Date _____