

AGENDA
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
BRUTOCALO CELLARS - 13500 S. HWY 101 HOPLAND, CA 95449
THURSDAY, SEPTEMBER 11, 2025 @ 6:30 PM
CALL IN NUMBER: 1(669)900-6833
MEETING ID: 841 4671 7209

To participate or view the virtual meeting, go to the following link:

<https://us02web.zoom.us/j/84146717209>

1. **CALL TO ORDER AND ROLL CALL**
2. **FINANCIAL REPORTS:** Discussion/Action
3. **APPROVAL OF MINUTES: AUGUST 14, 2025** Discussion/Action
4. **PUBLIC FORUM** – Time will be reserved for the general public to address the Board on any subject relating to the Board's responsibilities. The Chair will determine the number of people who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
5. **ADMINISTRATIVE AND OPERATIONAL REPORTS**

GENERAL MANAGEMENT REPORT
OFFICE MANAGEMENT REPORT
6. **UNFINISHED BUSINESS**
 - a. Capacity Planning Discussion/Action
 - b. Report on Inland Water & Power Commission (IWPC) Discussion/Action
 - c. Report on Ukiah Valley Water Authority (UVWA) Discussion/Action
 - d. Update on Draft Waste Discharge Requirements Discussion/Action
 - e. Caltrans Project - Hwy 101 ADA Improvements Discussion/Action
7. **NEW BUSINESS**
8. **COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**
9. **SET NEXT MEETING DATE: OCTOBER 9, 2025 (PUBLIC HEARING)**
10. **ADJOURNMENT:**

If agendaized, the Board may adjourn to a closed session, to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session-Authority: government Code Section 54956.8. Discussion of personnel matters may be held in closed session Authority: government code Section 54957.

ADDITION TO AGENDA (If any in accordance with Section 84954.2(b)(2) of the Government Code (Brown Act) Two thirds vote required for Action Items. (Upon determination by a two-third vote of the legislative body, or if less than two-thirds of the members present, unanimous vote of those members present, that the need to take action arose after the agenda was posted. DISABLED ACCOMMODATIONS: The Hopland Public Utility District will make reasonable accommodation for persons having special needs due to disabilities. Please contact Jared Walker, District General Manager at Willow County Water District, 151 Laws Ave., Ukiah CA, phone (707) 462-2666, at least 72 hours prior to the meeting, to ensure the necessary accommodation is made.