

MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
TELECONFERENCE ZOOM MEETING
THURSDAY, OCTOBER 14, 2021

President, Carol Gunter/Hall called the meeting to order at 6:34 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

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

Minutes

Director Norry made a motion, seconded by Director Gunter/Hall, to approve the September 9, 2021 minutes. 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 she reached out to the district's auditor, Micheal Celentano, and asked if the District could revise the 2021/2022 budget. Celentano said that it was okay if they revised their 2021-2022 budget. This item will be under New Business.
- ii. Checks will be ready for signatures on Friday, October 15, 2021 by 9:00am.

b. General Manager

- i. GM, Walker reported that day to day operations are going well.
- ii. The operators pulled the aerator at the wastewater treatment plant earlier this week to do some maintenance.
- iii. Staff has ordered new roofing and a new front door for the Mountain House well site.
 1. So far, the total cost is just under \$1,000.

Old Business

a. Capacity Planning

- i. The Board reviewed the Capacity Planning charts.
- ii. Director Nicolas commented that the District is well below the 2020 total water produced, which is really good especially during a drought year.

b. Inland Water & Power Commission (IWPC)

- i. GM, Walker reported that the Corp of Engineers produced numbers showing the same amount of CFS coming into Lake Mendocino as what is leaving.
 1. Staff does not think the numbers are accurate.

c. Update on Drought/Water Conservation Efforts

- i. GM, Walker reiterated Director Nicolas' previous comment about how the total water produced is far less than 2020.
 1. Water conservation is going great, even with the new elementary school using water.

New Business

a. Revised FY 2021-2022 Budget

- i. Director Gunter-Hall made a motion, seconded by Director Norry, to approve the Revised FY 2021-2022 Budget. This motion was passed with the following vote:

AYES: Norry, Rosetti, Gunter-Hall

NOES: -0-

ABSENT: -0-

ABSTAIN: Nicolas

b. Consideration of Resolution 2021-02- A Resolution of the Board of Directors of the Hopland Public Utility District Authorizing Remote Meetings Consistent with AB 361

- i. Director Norry made a motion, seconded by Director Gunter-Hall, to approve Resolution 2021-02 A Resolution of the Board of Directors of the Hopland Public Utility District Authorizing Remote Meetings Consistent with AB 361. This motion was passed with the following vote:

AYES: Norry, Rosetti, Gunter-Hall

NOES: -0-

ABSENT: -0-

ABSTAIN: Nicolas

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 7:30 p.m.

Carol Gunter/Hall, President

Date _____

Kate Barrett, Board Secretary

Date _____