

MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
TELECONFERENCE ZOOM MEETING
THURSDAY, DECEMBER 08, 2022

President, Joan Norry called the meeting to order at 6:30 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, Board Secretary, Chelsea Teague

Absent: None.

Financial Report/Bills

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the financials for November 2022. The motion was passed with a unanimous aye vote.

Minutes

Director Gunter-Hall made a motion, seconded by Director Norry, to approve the November 10, 2022, minutes. This motion was passed with a unanimous aye vote.

Correspondence

None.

Public Expression

None.

Staff Reports

a. Office Manager

- i. Office Manager, Liz Patton, reported that Jason Pierpoint didn't come into the District Office to sign his payment agreement, so it was mailed with his water bill. Still haven't heard anything from Mr. Pierpoint.

b. General Manager

- i. GM, Walker reported that he still hasn't heard anything regarding the wastewater treatment plant state inspection, but they were pleased with the improvements
- ii. Caltrans 101 upgrade project ?????

Old Business

a. Capacity Planning

- i. GM, Walker reported that everything seems to be on track.

b. Inland Water & Power Commission (IWPC)

- i. GM, Walker reported that there is a GSA funding request which is IWPC related.

c. Update on Drought/Water Conservation Efforts

- i. GM, Walker reported that we are supposed to be getting about 6" of rain this coming weekend

- ii. We are well within our threshold regarding the Russian River Flood Control Contract.
- iii. Voluntary Water Sharing Program suspension lifted until the end of the year.

d. Report on URRWA and Consolidation Efforts

- i. GM, Walker reported that Hopland PUD is not a member of URRWA JPA, however, discussions are continuing and there is a working draft agreement.

Adjourn

A motion to adjourn was made by Director Gunter-Hall, seconded by Director Rosetti at 7:21p.m., and passed with a unanimous aye vote.

Joan Norry, President

Date_____

Chelsea Teague, Board Secretary

Date_____