**MINUTES**

**HOPLAND PUBLIC UTILITY DISTRICT**

**BOARD OF DIRECTORS REGULAR BOARD MEETING**

**THURSDAY, FEBRUARY 13, 2025**

President, Joan Norry called the meeting to order at 6:33 p.m., with the following roll call:

Present: Directors - Joan Norry, Carol Gunter-Hall@6:35, Gary Rosetti, Shaun Falleri, General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary – Kim Saylor

Absent: Shaun Falleri

**Roll Call** 6:33 pm.

**Financial Report/Bills**

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the financials for January 2025. The motion passed with a unanimous aye vote.

**Minutes**

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the

December 2024, Regular Board Meeting minutes. The motion passed with a unanimous aye vote.

**Correspondence**

A discussion regarding the number of hook-ups available in Hopland took place, the estimated number for residential hook-ups is 15-20.

**Public Expression**

None.

**Staff Reports**

1. **Office Manager**
	1. OM, Patton needed signatures in order close two accounts at the Savings Bank. The funds will be transferred to a LAIF account which yields a higher interest rate. Form 700 reminder.

1. **General Manager**
2. GM, Walker reported that the pump and motor are being picked up today and will be installed early next week provided no delays occur (weather).

**Old Business**

1. **Capacity Planning**
2. Information in written report.

**b. Report on Inland Water & Power Commission (IWPC)**

i. Meeting scheduled for tonight, updates anticipated.

1. **Update on Ukiah Valley Water Authority and Consolidation Efforts**

i. GM, Walker reported that Hildebrand Consulting is doing a joint rate that includes individual Water District Rate Studies as well with an end goal of uniform rate zones.

1. **Update on Draft Waste Discharge Requirements**

i. No new updates aside from the work plan pending approval from the State.

1. **Update on Caltrans Project - Hwy 101 - ADA Improvements**

i. No new updates.

1. **Consideration of Rate Study**

i. Tabled for next Meeting.

**New Business**

**a.**

**Adjourn**

A motion to adjourn was made by Director Gunter-Hall, seconded by Director Rosetti at 7:33 p.m.

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Joan Norry, President

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Kim Saylor, Board Secretary