

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

President, Joan Norry called the meeting to order at 6:31 p.m., with the following roll call:
Present: Directors, Carol Gunter-Hall, Joan Norry, Gary Rosetti, Bruce Nicholas, General Manager, Jared Walker, Office Manager, Liz Patton, Board Secretary, Ashtyn Davis

Absent: None.

Financial Report/Bills

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

Minutes

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the August 11, 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 checks will be ready to sign tomorrow (Friday September 9, 2022).

b. General Manager

- i. GM, Walker reported that PG&E rolling black/brown outs will continue during the heatwave - Hopland should have no issues. The Supermarket and schools are opening back up.
- ii. Will McClatchy bought property in Hopland and is preparing to build his house. He stated the road was fairly beat-up when they had to haul water. Help from other districts may be requested.

Old Business

a. Capacity Planning

- i. GM, Walker reported that in comparison to last year, water production has decreased.

b. Inland Water & Power Commission (IWPC)

- i. GM, Walker reported that there are no new updates.

c. Update on Drought/Water Conservation Efforts

- i. GM, Walker reported that Hopland is still tracking well with last years production and looks to be in good shape with the contracted water from Flood Control.
- ii. GM, Walker reported that Redwood Valley purchased 400 acre feet from Rogina Water Company.

New Business

a. Report on URRWA and Consolidation Efforts

- i. GM, Walker reported that there are no new updates. There have been ongoing meetings amongst Ad Hoc Committees and the State to figure out the funding to see if it is all feasible.

b. Mendocino LAFCo Election


- i. GM, Walker reported that one seat is open for a LAFCo Special District Director - there are a total of three candidates. Candace Horsley is one of the candidates who is on the Sanitation District Board of Directors who GM Walker strongly supports.
- ii. GM, Walker hopes to make and submit a vote by next month's meeting, it will be on the Agenda.

Adjourn

A motion to adjourn was made by Director Gunter-Hall, seconded by Director Nicholas at 7:06 p.m., and passed with a unanimous aye vote.

Joan Norry, President

Date _____



Chelsea Teague, Board Secretary

Date 3/16/2023