

**AGENDA**  
**HOPLAND PUBLIC UTILITY DISTRICT**  
**SPECIAL BOARD MEETING**  
**BRUTOCAO CELLARS - 3500 S. HWY 101 HOPLAND, CA 95449**  
**THURSDAY, June 2, 2025 @ 6:30 PM**  
**CALL IN NUMBER: 1(669)900-6833**  
**MEETING ID: 846 4886 2275**

To participate or view the virtual meeting, go to the following link:  
<https://us02web.zoom.us/j/84648862275>.

**1. CALL TO ORDER AND ROLL CALL**

**2. FINANCIAL REPORTS:**

Discussion/Action

**3. APPROVAL OF MINUTES: MAY 8, 2025**

Discussion/Action

**4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS:**

Discussion/Action

**5. ADMINISTRATIVE AND OPERATIONAL REPORTS**

**GENERAL MANANAGEMENT REPORT**

**OFFICE MANAGEMENT REPORT**

**6. UNFINISHED BUSINESS**

- a. Capacity Planning
- b. Report on Inland Water & Power Commission (IWPC)
- c. Report on Ukiah Valley Water Authority (UVWA)
- d. Update on Draft Waste Discharge Requirements
- e. Caltrans Project - Hwy 101 ADA Improvements

Discussion/Action  
Discussion/Action  
Discussion/Action  
Discussion/Action  
Discussion/Action

**7. NEW BUSINESS**

- a. Presentation by Mark Hildebrand on Rate Study
- b. Consideration of Rate Study and Financial Plan Adoption
- c. Presentation from City of Ukiah Finance Director

Discussion/Action  
Discussion/Action  
Discussion/Action

**8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

**9. SET NEXT MEETING DATE: June 12, 2025**

**10. ADJOURNMENT:**

If agendized, 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(bX2) 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.