Hopland Public Utility District

Regular Meeting

AGENDA

(to be held both at the physical and virtual locations below)

Brutocao Tasting Room ♦ 13500 S. Hwy 101 ♦ Hopland, CA 95449

To participate or view the virtual meeting, go to the following link: https://us06web.zoom.us/j/85756160798

Or you can call in using your telephone only:

- **Call (toll free) 1-669-444-9171**
- **Enter the Access Code: 857 5616 0798**
- **To Raise Hand enter *9**
- **To Speak after being recognized: enter *6 to unmute yourself**

October 19, 2026 - 6:00 PM

1. CALL TO ORDER AND ROLL CALL

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Hopland Public Utility District (HPUD) members welcome input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments on non-agenda items. If you wish to submit written comments, please provide information to the HPUD clerk, located at 300 Seminary Ave., Ukiah, CA, 95482.

3. APPROVAL OF MINUTES

3.a. Approval of the Minutes for the September 21, 2026, Regular Meeting.

Attachments:

1. 2026-09-21 HPUD Draft Minutes

4. FINANCIAL REPORTS

4.a. Hopland Public Utility District Financial Reports for 2026.

Attachments:

1. FY2026 Financial Reports 10-15-2026
2. FY2027 Financial Reports 10-15-2026

5. NEW BUSINESS

6. UNFINISHED BUSINESS

7. ADMINISTRATIVE AND OPERATIONAL REPORTS

7.a. Report and Discussion Regarding Capacity Planning.

Attachments:

1. Water Reports

7.b. Report on Inland Water and Power Commission (IWPC) & Eel Russian Project Authority (ERPA).

7.c. Report on Ukiah Valley Water Authority (UVWA).

7.d. Update on Draft Waste Discharge Requirements.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

8.a. Receive Reports and Announcements from Board Members.

9. SET NEXT MEETING DATE

9.a. Discussion, Consideration, and Scheduling of the Next Regular Meeting Date with Meeting to be Held at the Brutocao Tasting Room, 13500 S. Hwy 101, Hopland, CA 95449.
Recommended Action: Board Consensus to direct Staff to schedule the next regular meeting for November 16, 2026, or another day of the Director's choosing.

10. ADJOURNMENT

Please be advised that the Hopland Public Utility District (HPUD) needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. HPUD complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the HPUD Board Members after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm. Any handouts or presentation materials from the public must be submitted to the clerk 48 hours in advance of the meeting; for handouts, please include 10 copies.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California; and at 13500 S. Hwy. 101, Hopland, CA 95449; not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC
Dated: 10/16/26