

**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**

**a. Office Manager**

- i. 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.

**b. General Manager**

- i. 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**

**a. Capacity Planning**

- i. Information in written report.

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

- i. Meeting scheduled for tonight, updates anticipated.

**c. 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.

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

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

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

- i. No new updates.

**f. 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.

\_\_\_\_\_  
Joan Norry, President

Date\_\_\_\_\_

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Kim Saylor, Board Secretary

Date\_\_\_\_\_