

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

President, Joan Norry called the meeting to order at 6:30 p.m., with the following roll call:  
Present: Directors, Carol Gunter-Hall, Joan Norry, Gary Rosetti, Bruce Nicolas, General Manager, Jared Walker, Office Manager, Liz Patton, Board Secretary, Chelsea Teague

Absent: None.

**Financial Report/Bills**

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

**Minutes**

Director Gunter-Hall made a motion, seconded by Director Norry, to approve the November 10, 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 Jason Pierpoint didn't come into the District Office to sign his payment agreement, so it was mailed with his water bill. Still haven't heard anything from Mr. Pierpoint.

**b. General Manager**

- i. GM, Walker reported that he still hasn't heard anything regarding the wastewater treatment plant state inspection, but they were pleased with the improvements that have been made over the last few years.
- ii. GM, Walker reported that he has not heard back from Caltrans for a field meet to discuss the HWY 101 project.

**Old Business**

**a. Capacity Planning**

- i. GM, Walker reported that the number look good and everything seems to be on track with historic trends.

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

- i. No new report.

**c. Update on Drought/Water Conservation Efforts**

- i. GM, Walker reported that we are supposed to be getting about 6" of rain this coming weekend
- ii. The District is remains under the contracted amount of water for Russian River Flood Control Contract.
- iii. Voluntary Water Sharing Program remains suspended through the remainder of the year.

**d. Report on URRWA and Consolidation Efforts**


- i. GM, Walker reported that Hopland PUD is not a member of URRWA, however, discussions are continuing and there is a working draft agreement between the URRWA agencies and the City of Ukiah.

**Adjourn**

A motion to adjourn was made by Director Gunter-Hall, seconded by Director Rosetti at 7:21p.m., and passed with a unanimous aye vote.

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Joan Norry, President

Date \_\_\_\_\_

  
\_\_\_\_\_  
Chelsea Teague, Board Secretary

Date 3/23/2023