

**AGENDA**  
**HOPLAND PUBLIC UTILITY DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BRUTOCALO CELLARS - 13500 S. HWY 101 HOPLAND, CA 95449**  
**THURSDAY, February 12, 2026 @ 6:30 PM**  
**CALL IN NUMBER: 1(669)900-6833**  
**MEETING ID: 846 5187 4503**

To participate or view the virtual meeting, go to the following link:  
<https://us02web.zoom.us/j/84651874503>.

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

- 2. APPROVAL OF MINUTES: December 12, 2025** Discussion/Action

**3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

The Hopland Public Utility District 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 Hopland Public Utility District, located at 151 Laws Avenue, Ukiah, CA, 95482.

**4. CLOSED SESSION**

**Conference with Legal Counsel – Anticipated Exposure to Litigation, Government Code § 54956.9 {d}{2}.**

**5. FINANCIAL REPORT**

**Presenter: Jared Walker, HPUD General Manager**

a.

**6. ADMINISTRATIVE AND OPERATIONAL REPORTS**

**GENERAL MANANGEMENT REPORT**

- |   |                 |
|---|-----------------|
| a. Capacity Planning                                | Report Provided |
| b. Report on Inland Water & Power Commission (IWPC) | Discussion      |
| c. Report on Ukiah Valley Water Authority (UVWA)    | Discussion      |

**OFFICE MANAGEMENT REPORT**

- a. Form 700 Reminder

**7. UNFINISHED BUSINESS**

- |   |            |
|---|------------|
| a. Update on Draft Waste Discharge Requirements | Discussion |
| b. Caltrans Project – Hwy 101 ADA Improvements  | Discussion |

**8. NEW BUSINESS**

**a. Rotation of Officers for 2026.**

Discussion/Action

*Recommended Action: Appoint a President to the Hopland Public Utility District Board.*

**b. Consideration of date/time change for Hopland Public Utility District regular meetings.**

*Recommended Action: Appoint a President to the Hopland Public Utility District Board.*

**9. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

**10. SET NEXT MEETING DATE: March 12, 2026**

**11. ADJOURNMENT:**

If agendaed, 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.