

**MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
THURSDAY, AUGUST 8, 2024**

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, Gary Rosetti, General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary - Kim Saylor

Absent: Bruce Nicolas.

Financial Report/Bills

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the financials for August 2024. The motion was passed with a unanimous aye vote.

Minutes

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the July 11, 2024 Regular Board Meeting minutes. This motion passed with a unanimous aye vote.

Correspondence

None.

Public Expression

Julie Golden asked questions of the Board regarding potential water and sewer hookups for her property located at 14251 Old River Road. The property in question is outside of the Hopland Public Utility District's boundaries.

Staff Reports

- a. Office Manager – None.
- b. General Manager
 - i. GM, Walker reported updates will be covered in Old Business Topics.

New Business

(Moved up to accommodate in person public speakers)

- 6. b. **365 Feliz Creek Rd. Water & Sewer Application.**
 - i. Information given and received. Direction to staff to bring back a draft easement by (Ron Franz) which includes access to water meter services including but not limited to back flow and annual back flow testing as well any other maintenance needed. As well as designating any future maintenance and/or responsibility to Mr. Breene regarding the Fire Hydrant and dead-end water main. Bring it back for Board approval when the easement has been completed.

Director Gunter-Hall made a motion, seconded by Director Rosetti, to accept the Water and Sewer Application for 365 Feliz Creek Road. The motion was passed with a unanimous aye vote.

Old Business

a. Capacity Planning

- i. Information in written report.

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

- i. GM, Walker reported that FERC's request for reduced water diversions from Lake Mendocino was approved. There was a meeting for IWPC at the same time as the HPUD meeting.

c. Update on Ukiah Valley Water Authority (UVWA)

- i. GM, Walker reported that the meeting of August 8, 2024 was a short but productive meeting. The application to SAFER was sent out on August 2, 2024. As of the meeting, SAFER still has funding available.

d. Update on Draft Waste Discharge Requirements

No new updates.

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

No new updates.

f. Consideration of Rate Study - Bring back to next meeting.

New Business (continued)

a. Consideration of Quote from Thompson Pumps to Build Two Custom Lids

Director Gunter-Hall made a motion, seconded by Director Norry, to accept the Quote from Thompson Pumps to Build Two Custom Lids for Lift Station. The motion was passed with a unanimous aye vote.

Adjourn

A motion to adjourn was made by Director Gunter-Hall, seconded by Director Rosetti at 8:19 p.m.

Joan Norry, President

Date_____

Kim Saylor, Board Secretary

Date_____