

**MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
THURSDAY, APRIL 10, 2025**

Call to Order

The Hopland Public Utility District held a Regular Meeting on April 10, 2025, the meeting was legally noticed on April 7, 2025. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/82448310148>. Chair J. Norry called the meeting to order at 6:31 p.m.
CHAIR J. NORRY PRESIDING

Roll Call

Roll was taken with the following **Directors Present:** Gary Rosetti, Carol Gunter-Hall, Shaun Falleri, and Chair Joan Norry. **Directors Absent:** Bruce Nicolas. **Staff Present:** Liz Patton, Billing and Customer Service Manager, and Kim Saylor, Deputy Clerk.

FINANCIAL REPORTS

Motion/Second: C. Gunter-Hall/ G. Rosetti approves the Financial Reports, at the Regular Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES:** C. Gunter-Hall, S. Falleri, G. Rosetti and Chair, J. Norry. **NOES:** None. **ABSENT:** B. Nicolas. **ABSTAIN:** None.

APPROVAL OF MINUTES

- a. Approval of the Minutes of 2025-03-13

Motion/Second: C. Gunter-Hall / J. Norry to approve the Minutes of March 13, 2025, a Regular Meeting as amended. Motion **carried** by the following Roll Call votes: **AYES:** C. Gunter-Hall, S. Falleri, G. Rosetti, and Chair, J. Norry. **NOES:** None. **ABSENT:** B. Nicolas. **ABSTAIN:** None.

AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

No public comments were received.

ADMINISTRATIVE AND OPERATIONAL REPORTS

GENERAL MANAGEMENT REPORT:

- a. GM Walker provided a written report.

OFFICE MANAGEMENT REPORT:

- a. OM Patton provided updates regarding the anticipated Master Service Agreement (MSA) from the City of Ukiah (COU) for the next meeting.
- b. Mark Hildebrand will provide a presentation at the next meeting regarding the Rate Study.

UNFINISHED BUSINESS

- a. **Capacity Planning**
 - i. Information provided in written report.
- b. **Report on Inland Water & Power Commission (IWPC)**
 - i. Information provided in written report.

c. Update on Ukiah Valley Water Authority and Consolidation Efforts

- i. Information provided in written report.

d. Update on Draft Waste Discharge Requirements

- i. Information provided in written report

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

- i. Information provided in written report.

f. Update on Rate Study

- i. Information provided in written report.

NEW BUSINESS

- a. Consideration of Letter of Consideration of Alternate Special District Ballot to Fill Vacancy with Mendocino LAFCo as a Special District Alternate Vacancy.

The board was provided the Candidate information and Ballots that were provided by LAFCo. The Ballots were collected and will be brought to LAFCo prior to April 30, 2025 (deadline).

COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

Discussion regarding Cloverdale City Council Meeting and where to find the zoom link.
Question regarding the end of term date for G. Rosetti.

SET NEXT MEETING DATE: MAY 8, 2025

ADJOURNMENT

There being no further business, the meeting adjourned at 7:34 p.m.

Joan Norry, President

Date_____

Kim Saylor, Deputy Clerk

Date_____