

**HOPLAND PUBLIC UTILITY DISTRICT MINUTES**  
**Regular Meeting-PUBLIC HEARING**  
**BRUTOCAO CELLARS**  
**13500 S Highway 101, Hopland, CA 95449**  
**Virtual Meeting Link:** <https://us02web.zoom.us/j/85753028447>.

**November 13, 2025**  
**6:30 p.m.**

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

The Hopland Public Utility District (HPUD) held a Regular Meeting/Public Hearing on November 13, 2025, the meeting was legally noticed on November 10, 2025. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/85753028447>. Chair J. Norry called the meeting to order at 6:31 p.m. CHAIR J. NORRY PRESIDING.

*PRESIDENT 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:** None. **Staff Present:** Jared Walker, Deputy Director of Water Resources, Liz Patton, Billing and Customer Service Manager, and Kim Saylor, Deputy Clerk. **Also Present:** Colin Pearce, Counsel.

**2. APPROVAL OF MINUTES**

**a. Approval of the Minutes for the September 11, 2025, HPUD Regular Meeting.**

**Motion/Second:** C. Gunter-Hall/G. Rosetti to approve the minutes for the September 11, 2025, HPUD Regular Meeting, as submitted. Motion carried by the following roll call votes: **AYES:** Rosetti, Gunter-Hall, Falleri, and Norry. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

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

There were a few public comments or questions that ultimately were agendized topics and were addressed during the public hearing.

*Adjourned to Closed Session at 6:35.*

**4. CLOSED SESSION**

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

*Motion to come out of closed session at 6:50*

Information received, direction given to staff.

**5. ADMINISTRATIVE AND OPERATIONAL REPORT**

**a. General Management Report.**

**Presenter:** Jared Walker, MCWD General Manager.

*Report was received.*

6. **UNFINISHED BUSINESS**

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

**Presenter:** Jared Walker, Water District's General Manager

**Public Comment:** None.

**b. Caltrans Project – Hwy 101 ADA Improvements**

**Presenter:** Jared Walker, Water District's General Manager

**Public Comment:** Kip F.

7. **NEW BUSINESS**

**Presenter:**

8. **COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

*No announcements or reports were received.*

9. **SET NEXT MEETING DATE**

**a. Discussion and Consideration of Scheduling of Next Meeting Date with Meeting to be Held at the Water District Conference Room, 151 Laws Avenue, Ukiah, CA 95482, at 5:00 p.m.**

**Presenter:** Jared Walker, MCWD General Manager.

Member Consensus to schedule the next Regular meeting of January 15, 2026, at 6:30 p.m.

10. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:16 p.m.

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Kim Saylor, Deputy Clerk