

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.

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.**

Kim Saylor, Deputy Clerk