

**HOPLAND PUBLIC UTILITY DISTRICT MINUTES**  
**Regular Meeting**  
**BRUTOCAO CELLARS**  
**13500 S Highway 101, Hopland, CA 95449**  
**Virtual Meeting Link: <https://us02web.zoom.us/j/83758548298>.**

**December 11, 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 on December 11, 2025, the meeting was legally noticed on December 8, 2025. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/83758548298>. Chair J. Norry called the meeting to order at 6:30 p.m. CHAIR J. NORRY PRESIDING.

*PRESIDENT NORRY PRESIDING.*

**Roll Call**

Roll was taken with the following **Directors Present:** Gary Rosetti, Carol Gunter-Hall, and Chair Joan Norry. **Directors Absent:** by prearrangement Shaun Falleri. Staff Present: Jared Walker, General Manager HPUD, and Kim Saylor, Deputy Clerk.

**2. APPROVAL OF MINUTES**

**a. Approval of the Minutes for November 13, 2025, HPUD Regular Meeting.**

**Motion/Second:** Gunter-Hall/ Rosetti to approve the minutes for the November 13, 2025, HPUD Regular Meeting, as submitted. Motion carried by the following roll call votes: AYES: Rosetti, Gunter-Hall, and Norry. NOES: None. ABSENT: Falleri. ABSTAIN: None.

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

None.

**5. ADMINISTRATIVE AND OPERATIONAL REPORT**

**a. General Management Report.**

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

**b. Consensus to move the meeting date/time proposed 3<sup>rd</sup> Monday of the Month to 5:30?**

**Member Consensus** to continue this item to the next scheduled meeting.

*Report was received.*

**6. UNFINISHED BUSINESS**

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

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

Tour of facility with an informal inspection; sign off to new GM of wastewater treatment plant.

**Public Comment:** None.

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

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

No new updates.

Public Comment : None.

**7. NEW BUSINESS**

None.

**8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

No announcements or reports were received.

**9. SET NEXT MEETING DATE**

**a. Discussion and Consideration of Scheduling for the Next Meeting Date with Meeting to be Held at Brutocao Cellars 13500 S. HWY 101 HOPLAND, CA 95449, January 8, 2026 at 6:30PM.**

Presenter: Jared Walker, HPUD General Manager.

Member Consensus to schedule the next Regular meeting of January 8, 2026, at 6:30 p.m.

**10. ADJOURNMENT**

There being no further business, the meeting adjourned at 6:57 p.m.

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Kim Saylor, Deputy Clerk