

HOPLAND PUBLIC UTILITY DISTRICT MINUTES
Regular Meeting
BRUTOCAL CELLARS
13500 S Highway 101, Hopland, CA 95449
Virtual Meeting Link

May 18, 2026
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Hopland Public Utility District (HPUD) held a Regular Meeting on May 18, 2026, the meeting was legally noticed on May 14, 2026. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/846518745903>. Chair J. Norry called the meeting to order at 6:02 p.m. CHAIR J. NORRY PRESIDING.

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Roll Call

Roll was taken with the following **Directors Present:** Gary Rosetti, Shaun Falleri, and Chair Joan Norry. **Director Absent by Prearrangement:** Carol Gunter-Hall. Staff Present: Jared Walker, Deputy Director of Water Resources; Liz Patton, Finance and Kim Saylor, Deputy Clerk.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for February 12, 2026, HPUD Regular Meeting.

Motion/Second: Norry/ Rosetti to approve the minutes for the February 12, 2026, Regular Meeting, as submitted. Motion carried by the following roll call votes: **AYES:** Rosetti, Falleri, and Chair Norry. **NOES:** None. **ABSENT:** Carol Gunter-Hall. **ABSTAIN:** None.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None.

4. FINANCIAL REPORTS

Presenter: Jared Walker, HPUD General Manager

Balance Sheet 3-31-26 Hopland Sewer

Balance Sheet 3-31-26 Hopland Water

AP Check Register April 2026

YTD Budget Report 3-31-26 Hopland Sewer

YTD Budget Report 3-31-26 Hopland Water

Member Consensus to Accept Financial Reports.

5. NEW BUSINESS

Presenter: Jared Walker, HPUD General Manager

None.

6. UNFINISHED BUSINESS

Presenter: Jared Walker, HPUD General Manager

Caltrans Project – Hwy 101 ADA Improvements

No updates from Caltrans – PG& E is currently working on a project in Hopland.

7. ADMINISTRATIVE AND OPERATIONAL REPORT

Presenter: Jared Walker, HPUD General Manager.

a. General Management Report.

Capacity Planning – report provided. Water Loss upside down, possible meter or glitch, all other data is tracking. Staff will continue to trouble shoot, figure out discrepancy.

Report on Inland Water and Power Commission (IWPC) & Eel-Russian Project Authority (ERPA). Last meeting was approximately 3 hours including closed session and finalizing budget. Discussion regarding Redwood Valley CWD dropping off IWPC and UVWA joining. A robust discussion took place regarding dam decommissioning and all the pieces involved in raising coyote dam, pumping station, and storage capabilities.

Report on Ukiah Valley Water Authority (UVWA) - Last meeting was two weeks ago, updates regarding IWPC and UVWA looking at joining, SAFER discussions took place as well. Next meeting is June 4, 2026.

Update on Draft Waste Discharge Requirements. On site meeting with consultant from EBA June 3, 2026, to schedule wells to be installed (potentially in June). Land access agreement is finished. State has been cooperative throughout project thus far.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

No reports were received.

9. SET NEXT MEETING DATE

Presenter: Jared Walker, HPUD General Manager.

Member Consensus to schedule the next Regular meeting of June 15, 2026, at 6:00 p.m. unless there is no other business to come before the board.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:52 p.m.

Kim Saylor, Deputy Clerk