**MINUTES**

**HOPLAND PUBLIC UTILITY DISTRICT**

**BOARD OF DIRECTORS REGULAR BOARD MEETING**

**THURSDAY, MARCH 13, 2025**

President, Joan Norry called the meeting to order at 6:33 p.m., with the following roll call:

Present: Directors - Joan Norry, Carol Gunter-Hall@6:35, Gary Rosetti @6:37, Bruce Nicolas, Shaun Falleri, General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary – Kim Saylor, Monica Barriga & Scott Alonzo field representatives for Assembly person Chris Rogers.

Absent: None.

**Call to Order**

The Hopland Public Utility District held a Regular Meeting on March 13, 2025, the meeting was

legally noticed on March 10, 2025. The meeting was held in person and at the following virtual link:

<https://us02web.zoom.us/j/84925536625>. 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, Bruce Nicolas, 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.

**AUDIENCE COMMENTS ON NON-AGENDA ITEMS:**

No public comments were received.

Board Agreed to move New Business item a. Consideration of Letter of Support for Assembly Bill AB-830 up on the agenda.

**NEW BUSINESS**

1. Consideration of Letter of Support for Assembly Bill AB-830.

**Motion/Second:** C. Gunter-Hall/G. Rosetti approves the Letter of Support for Assembly Bill AB-830, at the Regular Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES**: S. Falleri, C. Gunter-Hall, G. Rosetti, B. Nicolas and Chair, J. Norry. **NOES**: None. **ABSENT**: None. **ABSTAIN**: None.

**FINANCIAL REPORTS**

**Motion/Second:** C. Gunter-Hall/Falleri 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**: Gary Rosetti. (this vote) **ABSTAIN**: B. Nicolas.

**APPROVAL OF MINUTES**

1. Approval of the Minutes of 2024-12-12

**Motion/Second:** C. Gunter-Hall / S. Falleri to approve the Minutes of December 12, 2024, a Regular Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES**: C. Gunter-Hall/Falleri, B. Nicolas and Chair, J. Norry. **NOES**: None. **ABSENT**: Gary Rosetti. (this vote). **ABSTAIN**: S. Falleri.

**ADMINISTRATIVE AND OPERATIONAL REPORTS**

**GENERAL MANAGEMENT REPORT:**

1. GM Walker gave a form 700 reminders they are due by April 1, 2025.
2. Wastewater effluent pumps are back up and in operation again after repairs.
3. City of Ukiah staff are being cross trained and are helping HPUD operators.

**OFFICE MANAGEMENT REPORT:**

1. None.

**UNFINISHED BUSINESS**

1. **Capacity Planning**
2. Information in written report.

**b. Report on Inland Water & Power Commission (IWPC)**

i. Meeting scheduled for tonight, updates anticipated.

1. **Update on Ukiah Valley Water Authority and Consolidation Effort**

i. GM, Walker reported that Calpella joined the JPA at their last meeting.

ii. Discussion of joint rate study (UVWA) as well as individual districts rate study.

iii. River Estates, Hopland PUD, Regina Water, and UVSD are all considering joining.

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

i. No new updates aside from the work plan pending approval from the State.

1. **Update on Caltrans Project - Hwy 101 - ADA Improvements**

i. No new updates.

1. **Consideration of Rate Study**

**Motion/Second:** C. Gunter-Hall / G. Rosetti to approve the Proposed Rate Study for Hopland PUD ($36, 000) by Mark Hildebrand as submitted. Motion **carried** by the following Roll Call votes: **AYES**: C. Gunter-Hall/S. Falleri, B. Nicolas, G. Rosetti, and Chair, J. Norry. **NOES**: None. **ABSENT**: None. **ABSTAIN**: None.

**COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

**SET NEXT MEETING DATE: APRIL 10, 2025**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:40 p.m.

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Joan Norry, President

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Kim Saylor, Deputy Clerk