

**MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
THURSDAY, JANUARY 9, 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, Shaun Falleri, General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary – Kim Saylor; Madeline Cline; Julie Golden – public.

Absent: Bruce Nicolas.

Roll Call 6:33 pm.

Financial Report/Bills

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the financials for January 2025. The motion passed with a unanimous aye vote.

Minutes

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the December 2024, Regular Board Meeting minutes. The motion passed with a unanimous aye vote.

Correspondence

A discussion regarding the number of hook-ups available in Hopland took place, the estimated number for residential hook-ups is 15-20.

Public Expression

None.

Staff Reports

a. Office Manager

- i. OM, Patton needed signatures in order close two accounts at the Savings Bank. The funds will be transferred to a LAIF account which yields a higher interest rate.

b. General Manager

- i. GM, Walker reported that the pump and motor are being picked up today and will be installed early next week provided no delays occur (weather).

Old Business

a. Capacity Planning

- i. Information in written report.

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

- i. Special Meeting scheduled for January 16, 2025 @ 3:30, updates anticipated.

c. Update on Ukiah Valley Water Authority and Consolidation Efforts

- i. GM, Walker reported that there is a Special Meeting for the Ukiah Valley Water Authority which will be held January 30, 2025 at 5:00 at the Ukiah Valley Conference Center.

d. Update on Draft Waste Discharge Requirements

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

e. Update on Caltrans Project - Hwy 101 - ADA Improvements

- i. No new updates.

f. Consideration of Rate Study –

- i. Tabled for next Meeting (February) An ongoing discussion continues regarding the City of Ukiah doing a rate study for all districts coming to create more even rate zones continues.

New Business

a.

Adjourn

A motion to adjourn was made by Director Gunter-Hall, seconded by Director Rosetti at 7:58 p.m.

Joan Norry, President

Date_____

Kim Saylor, Board Secretary

Date_____