

**MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
THURSDAY, September 12, 2024**

President, Joan Norry called the meeting to order at 6:34 p.m., with the following roll call:

Present: Directors - Joan Norry, Carol Gunter-Hall, Gary Rosetti, General Manager - Jared Walker, Office Manager - Liz Patton.

Absent: Director Nicolas.

Roll Call @6:47pm.

Financial Report/Bills

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the financials for August / September 2024. The motion was passed with a unanimous aye vote.

Minutes

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

Correspondence

Director Norry received an invitation from Julie Golden – community member to attend the Municipal Advisory Committee (MAC) meeting on October 8.

Public Expression

None.

Staff Reports

a. Office Manager – None.

b. General Manager

- i. GM, Walker reported, that a recommendation to have the board discuss and take action on closing 2 bank accounts and opening a LAIF account which earns 6% interest.
- ii. We are approximately 2 weeks out from having the custom stainless-steel lids for Feliz Creek Lift Station and Manhole.

Old Business

a. Capacity Planning

- i. Information in written report.

b. Report on URRWA/IWPC and Consolidation Efforts

- i. None.

c. Update on Ukiah Valley Water Authority and Consolidation Efforts

- i. Last Meeting cancelled due to lack of Quorum.

d. Update on Draft Waste Discharge Requirements

To be covered under New Business A.

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

No new updates.

f. Consideration of Rate Study – Tabled for next Meeting.

New Business

a. Consideration of Quotes for Groundwater Study at Hopland PUD Wastewater Treatment Plant

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve EBA Engineering's Quotes for Groundwater Study at Hopland PUD Wastewater Treatment Plant
This motion passed with a unanimous aye vote.

Adjourn

A motion to adjourn was made by Director Gunter-Hall, seconded by Director Rosetti at 7:46 p.m.

Joan Norry, President

Date_____

Kim Saylor, Board Secretary

Date_____