

AGENDA
HOPLAND PUBLIC UTILITY DISTRICT
REGULAR BOARD MEETING
BRUTOCALO CELLARS - 3500 S. HWY 101 HOPLAND, CA 95449
THURSDAY, May 8, 2025 @ 6:30 PM
CALL IN NUMBER: 1(669)900-6833
MEETING ID: 837 3640 4744

To participate or view the virtual meeting, go to the following link:

<https://us02web.zoom.us/j/83736404744>

1. CALL TO ORDER AND ROLL CALL

2. FINANCIAL REPORTS: April Discussion/Action

3. APPROVAL OF MINUTES: APRIL 10, 2025 Discussion/Action

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS: Discussion/Action

5. ADMINISTRATIVE AND OPERATIONAL REPORTS

GENERAL MANANGEMENT REPORT

OFFICE MANAGEMENT REPORT

6. UNFINISHED BUSINESS

- | | |
|---|-------------------|
| a. Capacity Planning | Discussion/Action |
| b. Report on Inland Water & Power Commission (IWPC) | Discussion/Action |
| c. Report on Ukiah Valley Water Authority (UVWA) | Discussion/Action |
| d. Update on Draft Waste Discharge Requirements | Discussion/Action |
| e. Caltrans Project - Hwy 101 ADA Improvements | Discussion/Action |
| f. Update on Rate Study | Discussion/Action |
| g. Consideration of Alternate Special District Ballot to Fill Vacancy with Mendocino LAFCo as a Special District Alternate Vacancy. | |

7. NEW BUSINESS

- | | |
|--|-------------------|
| a. Presentation by Mark Hildebrand on Rate Study | Discussion/Action |
| b. Consideration of Rate Study and Financial Plan Adoption | Discussion/Action |

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

9. SET NEXT MEETING DATE: June 12, 2025

10. ADJOURNMENT:

If agendized, the Board may adjourn to a closed session, to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session-Authority: government Code Section 54956.8. Discussion of personnel matters may be held in closed session Authority: government code Section 54957. ADDITION TO AGENDA (If any in accordance with Section 84954.2(bX2) of the Government Code (Brown Act) Two thirds vote required for Action Items. (Upon determination by a two-third vote of the legislative body, or if less than two-thirds of the members present, unanimous vote of those members present, that the need to take action arose after the agenda was posted. DISABLED ACCOMMODATIONS: The Hopland Public Utility District will make reasonable accommodation for persons having special needs due to disabilities. Please contact Jared Walker, District General Manager at Willow County Water District, 151 Laws Ave., Ukiah CA, phone (707) 462-2666, at least 72 hours prior to the meeting, to ensure the necessary accommodation is made.