AGENDA

HOPLAND PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS REGULAR MEETING/PUBLIC HEARING BRUTOCAO CELLARS - 13500 S. HWY 101 HOPLAND, CA 95449 THURSDAY, OCTOBER 9, 2025 @ 6:30 PM

CALL IN NUMBER: 1(669)900-6833 MEETING ID: 856 7820 3449

To participate or view the virtual meeting, go to the following link: https://us02web.zoom.us/j/85678203449.

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF MINUTES: SEPTEMBER 11, 2025

Discussion/Action

3. AUDIENCE COMMENTS ON NON-AGENDA ITEM

The Hopland Public Utility District members welcome input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments on non-agenda items. If you wish to submit written comments, please provide information to the Hopland Public Utility District, located at 151 Laws Avenue, Ukiah, CA, 95482.

4. PUBLIC HEARING - PROPOSED INCREASE TO WATER & SEWER RATES

- a. Open Public Hearing
- b. Introduction of Proposed Water Rates
- c. Public Comment
- d. Result of Public Hearing
- e. Close Public Hearing
- f. Consideration of Resolution 2025-01: A Resolution of the Board of Directors of the Hopland Public Utility District Establishing Change in Rate Structure, Rules, and Regulations for Water & Sewer Service by Ordinance 99-1 and Supersedes all Previous Ordinances and Resolutions.

Discussion/Action

Recommended Action: Approve Resolution 2025-01: A Resolution of the Board of Directors of the Hopland Public Utility District Establishing Change in Rate Structure, Rules, and Regulations for Water and Sewer Service by Ordinance 99-1 and Supersedes all Previous Ordinances and Resolutions.

5. ADMINISTRATIVE AND OPERATIONAL REPORTS GENERAL MANANGEMENT REPORT OFFICE MANAGEMENT REPORT

6. <u>UNFINISHED BUSINESS</u>

a. Capacity Planning
b. Report on Inland Water & Power Commission (IWPC)
c. Report on Ukiah Valley Water Authority (UVWA)
d. Update on Draft Waste Discharge Requirements
e. Caltrans Project - Hwy 101 ADA Improvements

Discussion/Action
Discussion/Action
Discussion/Action

7. NEW BUSINESS

a. Consideration and Approval of 2024-2025 Audit

Discussion/Action

- 8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS
- 9. SET NEXT MEETING DATE: November 13. 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 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.