

**MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
MONDAY JULY 10, 2025**

Call to Order

The Hopland Public Utility District held a Regular Meeting on July 10, 2025, the meeting was legally noticed on July 7, 2025. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/84939778577>. Chair J. Norry called the meeting to order at 6:30 p.m.
CHAIR J. NORRY PRESIDING.

Roll Call

Roll was taken with the following **Directors Present:** Gary Rosetti, Carol Gunter-Hall, Shaun Falleri, and Chair Joan Norry. **Directors Absent:** Bruce Nicolas. **Staff Present:** Liz Patton, Billing and Customer Service Manager, and Kim Saylor, Deputy Clerk.

APPROVAL OF FINANCIAL REPORTS

- a. Approval of the Financial reports of 2025-06-02.

Motion/Second: G. Rosetti/ C. Gunter-Hall to approve the Minutes of June 2, 2025, a Regular Meeting. Motion **carried** by the following Roll Call votes: **AYES:** C. Gunter-Hall, G. Rosetti, S. Falleri, and Chair, J. Norry. **NOES:** None. **ABSENT:** B. Nicolas. **ABSTAIN:** None.

APPROVAL OF MINUTES

- b. Approval of the Minutes of 2025-06-02.

Motion/Second: C. Gunter-Hall/G. Rosetti to approve the Minutes of June 2, 2025, a Regular Meeting. Motion **carried** by the following Roll Call votes: **AYES:** C. Gunter-Hall, G. Rosetti, and Chair, J. Norry. **NOES:** None. **ABSENT:** B. Nicolas. **ABSTAIN:** S. Falleri.

AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

None.

ADMINISTRATIVE AND OPERATIONAL REPORTS

GENERAL MANAGEMENT REPORT:

- a. GM Walker reported that the Hopland Volunteer Fire Department recently did weed abatement at the wastewater treatment plant.

OFFICE MANAGEMENT REPORT:

- a. OM Patton reported that there will be a few invoices still to come from the City of Ukiah for chemical purchases etc.

UNFINISHED BUSINESS

- a. **Capacity Planning**
 - i. No new updates, no leak.

- b. **Report on Inland Water & Power Commission (IWPC)**
 - i. No new updates.
- c. **Update on Ukiah Valley Water Authority and Consolidation Efforts**
 - i. GM Walker reported that the next meeting is a special meeting on July 24, 2025 and the regular meeting is scheduled for August 7, 2025.
- d. **Update on Draft Waste Discharge Requirements**
 - i. GM Walker reported that the State reached out to the Consultant regarding Monitoring wells placed in the Vineyard closer to the river.
- e. **Update on Caltrans Project - Hwy 101 - ADA Improvements**
 - i. No updates regarding the project, however, AB 840 is moving forward with support.
- f. **Update on Rate Study**
 - i. Information provided in written report.

NEW BUSINESS

- a. Multiple Service Review/Sphere of Influence Updates.

Motion/Second: C. Gunter-Hall / J. Norry to approve Multiple Service Review/Sphere of Influence Updates. Motion **carried** by the following Roll Call votes: **AYES:** C. Gunter-Hall, G. Rosetti, and Chair, J. Norry. **NOES:** None. **ABSENT:** B. Nicolas and S. Falleri. **ABSTAIN:** None.

COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

Director Rosetti inquired about increasing the Stipend the Directors receive to reflect the anticipated increase in the base rate. The Stipend rate will be the same as the base rate.

The Hopland Public Utility District Board agreed to draft a letter to Board Member Nicolas.

SET NEXT MEETING DATE: AUGUST 14, 2025

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:19 p.m.

Joan Norry, President

Date_____

Kim Saylor, Deputy Clerk

Date_____