

**MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING - PUBLIC HEARING
THURSDAY SEPTEMBER 11, 2025**

Call to Order

The Hopland Public Utility District held a Regular Meeting on September 11, 2025, and the meeting was legally noticed on September 8, 2025. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/84146717209>. Chair J. Norry called the meeting to order at 6:32 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:** None. **Staff Present:** Jared Walker, Deputy Director of Water Resources, Kim Saylor, Deputy Clerk, Liz Patton, Billing and Customer Service Manager (via zoom).

APPROVAL OF MINUTES: AUGUST 14, 2025

Motion/Second: G. Rosetti/ C. Gunter-Hall to approve the Minutes of August 14, 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:** None. **ABSTAIN:** None.

PUBLIC COMMENT:

No public comment was received.

ADMINISTRATIVE AND OPERATIONAL REPORTS

GENERAL MANAGEMENT REPORT:

- i. GM Walker reported that we received a clean copy of the service agreement signed by J. Norry as agreed upon last month.
- ii. Operations have been running smoothly recently.
- iii. GM Walker discussed meeting with LAFCo for the MSR/SOI updates which was approved. In the future HPUD may need to annex parcels that are currently outside of district boundaries that are being served with water and/or sewer.

OFFICE MANAGEMENT REPORT:

- i. Question from Liz regarding if the Director's would like their stipend checks to be quarterly or monthly and the need for the Director's to fill out a w-9 for the City of Ukiah.

NEW BUSINESS

None.

AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

None.

UNFINISHED BUSINESS

- a. **Capacity Planning**
 - i. Written report included.
- b. **Report on Inland Water & Power Commission (IWPC)**
 - i. Potter Valley Project: the media is getting involved and articles are being written regarding the Dam removal which will put the information out to more people.
- c. **Update on Ukiah Valley Water Authority and Consolidation Efforts**
 - i. GM Walker reported that the next meeting will be a Special Meeting on September 29, 2025.
 - ii. Information on the joint rate study is anticipated.
 - iii. Electing officers for UVWA will take place at the next meeting.
- d. **Update on Draft Waste Discharge Requirements**
 - i. The test wells are not being drilled yet.
 - ii. Amending the initial scope.
 - iii. No ETA yet, waiting on approval from NCRWQCB
- e. **Update on Caltrans Project - Hwy 101 - ADA Improvements**
 - i. No updates.
- f. **Update on Rate Study**
 - i. October 9, 2025, Regular Meeting and Public Hearing.

COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

Draft Audit will be coming shortly.

SET NEXT MEETING DATE: October 9, 2025 (Public Hearing)

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:07 p.m.

_____ Date _____
Joan Norry, President

_____ Date _____
Kim Saylor, Deputy Clerk