

**MINUTES  
HOPLAND PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
THURSDAY, MARCH 13, 2025**

President, Joan Norry called the meeting to order at 6:33 p.m., with the following roll call:  
Present: Directors - Joan Norry, Carol Gunter-Hall@6:35, Gary Rosetti @6:37, Bruce Nicolas, Shaun Falleri, General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary – Kim Saylor, Monica Barriga & Scott Alonzo field representatives for Assembly person Chris Rogers.

Absent: None.

**Call to Order**

The Hopland Public Utility District held a Regular Meeting on March 13, 2025, the meeting was legally noticed on March 10, 2025. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/84925536625>. Chair J. Norry called the meeting to order at 6:31 p.m.  
CHAIR J. NORRY PRESIDING

**Roll Call**

Roll was taken with the following **Directors Present:** Gary Rosetti, Carol Gunter-Hall, Bruce Nicolas, Shaun Falleri, and Chair Joan Norry. **Directors Absent:** None. **Staff Present:** Jared Walker, Deputy Director of Water Resources, Liz Patton, Billing and Customer Service Manager, and Kim Saylor, Deputy Clerk.

**AUDIENCE COMMENTS ON NON-AGENDA ITEMS:**

No public comments were received.

Board Agreed to move New Business item a. Consideration of Letter of Support for Assembly Bill AB-830 up on the agenda.

**NEW BUSINESS**

- a. Consideration of Letter of Support for Assembly Bill AB-830.

**Motion/Second:** C. Gunter-Hall/G. Rosetti approves the Letter of Support for Assembly Bill AB-830, at the Regular Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES:** S. Falleri, C. Gunter-Hall, G. Rosetti, B. Nicolas and Chair, J. Norry. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**FINANCIAL REPORTS**

**Motion/Second:** C. Gunter-Hall/Falleri approves the Financial Reports, at the Regular Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES:** C. Gunter-Hall, S. Falleri, G. Rosetti and Chair, J. Norry. **NOES:** None. **ABSENT:** Gary Rosetti. (this vote) **ABSTAIN:** B. Nicolas.

**APPROVAL OF MINUTES**

- A. Approval of the Minutes of 2024-12-12

**Motion/Second:** C. Gunter-Hall / S. Falleri to approve the Minutes of December 12, 2024, a Regular Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES:** C. Gunter-Hall/Falleri, B. Nicolas and Chair, J. Norry. **NOES:** None. **ABSENT:** Gary Rosetti. (this vote). **ABSTAIN:** S. Falleri.

## **ADMINISTRATIVE AND OPERATIONAL REPORTS**

### **GENERAL MANAGEMENT REPORT:**

- a. GM Walker gave a form 700 reminders they are due by April 1, 2025.
- b. Wastewater effluent pumps are back up and in operation again after repairs.
- c. City of Ukiah staff are being cross trained and are helping HPUD operators.

### **OFFICE MANAGEMENT REPORT:**

- b. None.

## **UNFINISHED BUSINESS**

- a. **Capacity Planning**
  - i. Information in written report.
- b. **Report on Inland Water & Power Commission (IWPC)**
  - i. Meeting scheduled for tonight, updates anticipated.
- c. **Update on Ukiah Valley Water Authority and Consolidation Effort**
  - i. GM, Walker reported that Calpella joined the JPA at their last meeting.
  - ii. Discussion of joint rate study (UVWA) as well as individual districts rate study.
  - iii. River Estates, Hopland PUD, Regina Water, and UVSD are all considering joining.
- d. **Update on Draft Waste Discharge Requirements**
  - i. No new updates aside from the work plan pending approval from the State.
- e. **Update on Caltrans Project - Hwy 101 - ADA Improvements**
  - i. No new updates.
- f. **Consideration of Rate Study**

**Motion/Second:** C. Gunter-Hall / G. Rosetti to approve the Proposed Rate Study for Hopland PUD (\$36, 000) by Mark Hildebrand as submitted. Motion **carried** by the following Roll Call votes: **AYES:** C. Gunter-Hall/S. Falleri, B. Nicolas, G. Rosetti, and Chair, J. Norry. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

## **COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

**SET NEXT MEETING DATE: APRIL 10, 2025**

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:40 p.m.

\_\_\_\_\_  
Joan Norry, President

Date\_\_\_\_\_

\_\_\_\_\_  
Kim Saylor, Deputy Clerk

Date\_\_\_\_\_