

**MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
THURSDAY, OCTOBER 10, 2024**

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, Gary Rosetti, Bruce Nicolas, General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary – Kim Saylor.

Absent: None.

Roll Call 6:33 pm.

Financial Report/Bills

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the financials for October 2024. The motion was passed with Director Nicolas abstaining.

Minutes

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the September 2024 Regular Board Meeting minutes. This motion passed with Director Nicolas abstaining.

Correspondence

None.

Public Expression

None.

Staff Reports

- a. Office Manager** – None.
- b. General Manager**
 - i. GM, Walker reported that we are approximately a week out from having the custom stainless-steel lids for Feliz Creek Lift Station and Manhole installed. We have already received the lids.

Old Business

- a. Capacity Planning**
 - i. Information in written report.
- b. Report on URRWA/IWPC and Consolidation Efforts**
 - i. None.
- c. Update on Ukiah Valley Water Authority and Consolidation Efforts**
 - i. GM, Walker reported that the revised JPA Agreement has updated language which includes sewer language.
 - ii. GM, Walker reported that Willow joined the JPA 2 weeks ago. Willow will continue to honor the current service contracts through 2025.
- d. Update on Draft Waste Discharge Requirements**
 - i. EBA Engineering information sent off waiting for response updates to follow.
- e. Update on Caltrans Project - Hwy 101 - ADA Improvements**
 - i. No new updates.

f. Consideration of Rate Study – Tabled for next Meeting.

New Business

a. Consideration of Resolution No. 2024-01 – A Resolution Authorizing Investment of Monies in the Local Agency Investment Fund

Director Gunter-Hall made a motion, seconded by Director Norry, to approve Resolution No. 2024-01 – A Resolution Authorizing Investment of Monies in the Local Agency Investment Fund. This motion passed with a director Nicolas abstaining.

b. Consideration of 2024-2025 Audit Report

i. Bring it back for the next meeting.

c. Consideration of Easement Deed at 371 Feliz Creek Road

Director Gunter-Hall made a motion, seconded by Director Rosetti, to approve the Easement Deed at 371 Feliz Creek Road. This motion passed with a director Nicolas abstaining.

Adjourn

A motion to adjourn was made by Director Gunter-Hall, seconded by Director Rosetti at 7:13 p.m.

Joan Norry, President

Date_____

Kim Saylor, Board Secretary

Date_____