

AGENDA
HOPLAND PUBLIC UTILITY DISTRICT
REGULAR BOARD MEETING
BRUTOCAO CELLARS - 3500 S. HWY 101 HOPLAND, CA 95449
THURSDAY, October 10, 2024 @ 6:30 PM
CALL IN NUMBER: 1(669)900-6833
MEETING ID: 838 3248 3752

The Board welcomes participation in the board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the board, which are not on the posted agenda and items which have not already been considered by the board. The board limits testimony on matters not on the agenda to three (3) minutes per person and not more than (10) minutes for a particular subject. No action will be taken.

Individuals wishing to address the board under Public Expression are welcome to do so throughout the meeting day. To best facilitate these items, please notify either the Chairman of the Board or the Secretary of the Board.

1. Call to Order

2. Financial Report/Bills: October

Discussion/Action

3. Minutes, September

Discussion/Action

4. Correspondence

Discussion/Action

5. Public Expression

6. Staff Reports

a. Office Manager

b. General Manager

7. Old Business

a. Capacity Planning

Discussion/Action

b. Report on Inland Water & Power Commission (IWPC)

Discussion/Action

c. Report on Ukiah Valley Water Authority (UVWA)

Discussion/Action

d. Update on Draft Waste Discharge Requirements

Discussion/Action

e. Caltrans Project - Hwy 101 ADA Improvements

Discussion/Action

g. Consideration of Rate Study

Discussion/Action

8. New Business

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

Discussion/Action

b. Consideration of 2024-2025 Audit Report

Discussion/Action

c. Consideration of Easement Deed at 371 Feliz Creek Rd.

Discussion/Action

Adjourn

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 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-thirds 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 accommodations 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.