

**MINUTES  
HOPLAND PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
THURSDAY, MAY 8, 2025**

**Call to Order**

The Hopland Public Utility District held a Regular Meeting on April 10, 2025, the meeting was legally noticed on April 7, 2025. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/82448310148>. 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.

**FINANCIAL REPORTS**

**Motion/Second:** C. Gunter-Hall/ G. Rosetti 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:** B. Nicolas. **ABSTAIN:** None.

**APPROVAL OF MINUTES**

- a. Approval of the Minutes of 2025-04-10

**Motion/Second:** C. Gunter-Hall / S. Falleri to approve the Minutes of March 13, 2025, a Regular Meeting as amended. Motion **carried** by the following Roll Call votes: **AYES:** C. Gunter-Hall, S. Falleri, G. Rosetti, and Chair, J. Norry. **NOES:** None. **ABSENT:** B. Nicolas. **ABSTAIN:** None.

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

No public comments were received.

**ADMINISTRATIVE AND OPERATIONAL REPORTS**

**GENERAL MANAGEMENT REPORT:**

- a. GM Walker reported that the City of Ukiah Staff replaced a door at the wastewater facility and increased the aeration on the polishing pond.
- b. Looking at updating the Auto Dialer for the alarm system and going cellular.

**OFFICE MANAGEMENT REPORT:**

- a. OM Patton reported that there will be an update regarding the Title on The Keg Property at the next meeting.

**UNFINISHED BUSINESS**

- a. **Capacity Planning**
  - i. Information provided in written report.
- 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 that Last week's meeting Janet Pauli provided information regarding the Potter Valley Project, and GSA ongoing.
- d. **Update on Draft Waste Discharge Requirements**
  - i. GM Walker reported that the modifications made to the scope are awaiting approval from the Regional Water Board
- e. **Update on Caltrans Project - Hwy 101 - ADA Improvements**
  - i. No new updates.
- f. **Update on Rate Study**
  - i. Information provided in written report.

#### **NEW BUSINESS**

- a. Presentation by Mark Hildebrand on Rate Study.
- b. Consideration of Rate Study and Financial Plan Adoption.

The Board Agreed to Bring These Items Back to the Next Meeting.

#### **COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

**SET NEXT MEETING DATE: JUNE 2, 2025 (SPECIAL MEETING)**

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:10 p.m.

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

Date\_\_\_\_\_

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

Date\_\_\_\_\_