

HOPLAND PUBLIC UTILITY DISTRICT MINUTES
Regular Meeting
BRUTOCAO CELLARS
13500 S Highway 101, Hopland, CA 95449
Virtual Meeting Link.

February 12, 2026
6:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The Hopland Public Utility District (HPUD) held a Regular Meeting on February 12, 2026, the meeting was legally noticed on February 9, 2026. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/846518745903>. Chair J. Norry called the meeting to order at 6:30 p.m. CHAIR J. NORRY PRESIDING.

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Roll Call

Roll was taken with the following **Directors Present:** Gary Rosetti, Shaun Falleri and Chair Joan Norry. **Directors Absent:** Carol Gunter-Hall. Staff Present: Jared Walker, Director of Water Resources and Kim Saylor, Deputy Clerk.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for December 11, 2025 HPUD Regular Meeting.

Motion/Second: Norry/ Rosetti to approve the minutes for the December 11, 2025, Regular Meeting, as submitted. Motion carried by the following roll call votes: **AYES:** Rosetti, Falleri, and Norry. **NOES:** None. **ABSENT:** Carol Gunter-Hall. **ABSTAIN:** None.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None.

4. FINANCIAL REPORTS

Presenter: Jared Walker, HPUD General Manager

Balance Sheet 2025-12-31

YTD Budget Report July – December 2025

Check Register October – December 2025

Check Register January 2026

5. ADMINISTRATIVE AND OPERATIONAL REPORT

a. General Management Report.

Presenter: Jared Walker, HPUD General Manager.

Capacity Planning glitch working through will have update for next meeting.

Office Manager: Form 700 turn in by April 1, 2026 to avoid fines.

6. UNFINISHED BUSINESS

a. Update on Draft Waste Discharge Requirements

Presenter: Jared Walker, HPUD General Manager

Public Comment: None.

b. Caltrans Project – Hwy 101 ADA Improvements

Presenter: Jared Walker, HPUD General Manager

Onsite meeting Thursday 19, 2026 at 9:00 at intersection of 101 and 175, phase 1.

7. NEW BUSINESS

Rotation of Officers 2026.

Motion/Second: Falleri/Rosetti appoint Joan Norry as Chairperson for HPUD. Motion carried by the following roll call votes: **AYES:** Rosetti, Falleri, and Norry. **NOES:** None. **ABSENT:** Carol Gunter-Hall. **ABSTAIN:** None.

a. Consideration of date/time change for Hopland Public Utility District regular meetings.

Motion/Second: Norry/ Rosetti to bring back a Resolution to change the Hopland Public Utility District Regular Meetings to the 3rd Monday of each month at 6:00pm. Motion carried by the following roll call votes: **AYES:** Rosetti, Falleri, and Norry. **NOES:** None. **ABSENT:** Carol Gunter-Hall. **ABSTAIN:** None.

Member Consensus to bring back resolution to change date/time of regular meetings.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

Bring back resolution for director's stipend to match base rate for sewer and water.

9. SET NEXT MEETING DATE

a. Discussion and Consideration of Scheduling for the Next Meeting Date with Meeting to be Held at Brutocao Cellars 13500 S. HWY 101 HOPLAND, CA 95449, March 16, 2026, at 6:00PM.

Presenter: Jared Walker, HPUD General Manager.

Member Consensus to schedule the next Regular meeting of March 16, 2026, at 6:00 p.m

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:57 p.m.

Kim Saylor, Deputy Clerk