

HOPLAND PUBLIC UTILITY DISTRICT MINUTES

Regular Meeting

BRUTOCAO CELLARS

13500 S Highway 101, Hopland, CA 95449

Virtual Meeting Link

<https://us06web.zoom.us/j/86422686740>.

June 15, 2026

6:00 p.m.

1. **CALL TO ORDER AND ROLL CALL**

The Hopland Public Utility District (HPUD) held a Regular Meeting on June 18, 2026, the meeting was legally noticed on May 14, 2026. The meeting was held in person and at the following virtual link: <https://us06web.zoom.us/j/86422686740>. Chair J. Norry called the meeting to order at 6:02 p.m. CHAIR J. NORRY PRESIDING.

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Roll Call

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

2. **APPROVAL OF MINUTES**

- a. Approval of the Minutes for April 20, 2026, HPUD Regular Meeting.
- b. Approval of the Minutes for May 18, 2026, HPUD Regular Meeting.

Motion/Second: Norry/ Falleri to approve the minutes for the April 20, 2026 and May 18, 2026, Regular Meeting, as submitted. Motion carried by the following roll call votes: **AYES:** Rosetti, Falleri and Chair Norry. **NOES:** None. **ABSENT :** None. **ABSTAIN:** Gunter-Hall.

3. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

None.

4. **FINANCIAL REPORTS**

Presenter: Jared Walker, HPUD General Manager , Liz Patton, Finance

Balance Sheet 4-30-26 Hopland Sewer

Balance Sheet 4-30-26 Hopland Water

AP Check Register May 2026

YTD Budget Report 4-30-26 Hopland Sewer

YTD Budget Report 4-30-26 Hopland Water

Motion/Second: Gunter-Hall/ Rosetti to approve the Financial Reports as submitted. Motion carried by the following roll call votes: **AYES:** Rosetti, Gunter-Hall, Falleri and Chair Norry. **NOES:** None. **ABSENT :** None. **ABSTAIN:** None.

5. **NEW BUSINESS**

Presenter: Jared Walker, HPUD General Manager

- a. Consideration of Proposed Budget for Fiscal Year 2026-2027.

Motion/Second: Gunter-Hall / Rosetti, to approve the Proposed Budget for Fiscal Year 2026-2027. Motion carried by the following roll call votes: AYES: Rosetti, Gunter-Hall, Falleri and Chair Norry. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

6. **UNFINISHED BUSINESS**

Presenter: Jared Walker, HPUD General Manager

Caltrans Project – Hwy 101 ADA Improvements

No updates from Caltrans – PG& E is still currently working on a project in Hopland with a goal of finishing phase 1 in November in lieu of returning for a 3rd year in a row.

7. **ADMINISTRATIVE AND OPERATIONAL REPORT**

Presenter: Jared Walker, HPUD General Manager.

General Management Report.

Capacity Planning – report provided. Water discrepancy figured out, the figures are currently Coming out properly.

Report on Inland Water and Power Commission (IWPC) & Eel-Russian Project Authority (ERPA). Budget discussions with all member agencies. Significant rises in budget gearing up for projects that are coming up. RV continuing to be a member or withdrawal and have UVWA become the member on behalf.

PRA's from Lake Elsinore continue to come into multiple agencies regarding the PVP.

Report on Ukiah Valley Water Authority (UVWA) - Next meeting is July 3, 2026, has been cancelled. August 6, 2026, next meeting. Budget discussions for member agencies, 4-hour meeting was very informational. SAFER grant update still looks positive, planning application grant has been submitted.

Update on Draft Waste Discharge Requirements - Drilling starts tomorrow, annual and tri annual testing are coming due. Samples most likely quarterly to start.

8. **COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

No reports were received.

9. **SET NEXT MEETING DATE**

Presenter: Jared Walker, HPUD General Manager.

Member Consensus to schedule the next Regular meeting of July 20, 2026, at 6:00 p.m. unless there is no other business to come before the board.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 7:15 p.m.

Kim Saylor, Deputy Clerk