

# Hopland Public Utility District

## Regular Meeting

### AGENDA

151 Laws Avenue ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/86422686740>.

Or you can call in using your telephone only:

- Call (toll free) 1-669-444-9171
- Enter the Access Code: 864 2268 6740

March 16, 2026 - 6:00 PM

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#### 1. CALL TO ORDER AND ROLL CALL

#### 2. APPROVAL OF MINUTES

2.a. 2026-02-12 Hopland Minutes

**Recommended Action: Approve the Minutes for February 12, 2026**

Attachments:

1. 2026-02-12 Hopland draft Minutes

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

The Hopland Public Utility District members welcome input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments on non-agenda items. If you wish to submit written comments, please provide information to the Hopland Public Utility District located at 13500 US -101, Hopland CA 95449.

#### 4. FINANCIAL REPORTS

#### 5. ADMINISTRATIVE AND OPERATIONAL REPORTS

5.a. Capacity Planning

5.b. Report on Inland Water and Power Commission (IWPC)

5.c. Report on Ukiah Valley Water Authority (UVWA)

#### 6. UNFINISHED BUSINESS

6.a. Resolution 2026-01

A Resolution of the Board of Directors of the Hopland Public Utility District to Change the Regular Board Meeting Date/Time.

Attachments:

1. Resolution No. 2026-01 HPUD

6.b. Update on Draft Waste Discharge Requirements

6.c. Caltrans Project — HWY 101 ADA Improvements

**7. NEW BUSINESS**

- 7.a. Discussion and Possible Action to Increase the Stipend for Each Director to an Amount Equal to One (1) Base Fee for Residential Water Service and One (1) Base Fee for Residential Sewer Service Per Month.

**8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

**9. SET NEXT MEETING DATE**

- 9.a. April 20, 2026

**10. ADJOURNMENT**

Please be advised that the Hopland Public Utility District (HPUD) needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. HPUD complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the HPUD Board Members after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm. Any handouts or presentation materials from the public must be submitted to the clerk 48 hours in advance of the meeting; for handouts, please include 10 copies.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California; and at 13500 S. Hwy. 101, Hopland, CA, 95449; not less than 24 hours prior to the meeting set forth on this agenda.

Kim Saylor, Deputy Clerk

Dated: March 13, 2026

**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.**

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

The Hopland Public Utility District (HPUD) held a Regular Meeting on January 8, 2026, the meeting was legally noticed on January 5, 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.

CHAIR NORRY PRESIDING.

**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, Deputy 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 3<sup>rd</sup> 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.

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Kim Saylor, Deputy Clerk

**RESOLUTION 2026-01  
A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE HOPLAND PUBLIC UTILITY DISTRICT  
TO CHANGE THE REGULAR BOARD MEETING DATE/TIME**

**WHEREAS, the HOPLAND PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS** (the "District") have determined that the existing meeting date/time held on the second Thursday at 6:30 pm each month will be changed to the third Monday at 6:00 pm each month: and

**NOW THEREFORE, BE IT FURTHER RESOVLED**, by the Board of Directors of the Hopland Public Utility District, that as of March 16,2026, the meeting time will be changed to the third Monday at 6:00 pm each month at the Water District Office Conference Room located at 151 Laws Avenue, Ukiah, California.

Approved at the regular meeting of the Board of Directors held on March 16 ,2026 with the following vote:

Ayes:  
Noes:  
Abstain:  
Absent:

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

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**Attest: Clerk, Kim Saylor**