

Hopland Public Utility District

Special Meeting

AGENDA

Brutocao Tasting Room
13500 S. HWY 101 ♦ Hopland, CA 95449

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

April 20, 2026 - 6:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.a. 2026-02-12 Hopland Minutes

Recommended Action: Approve the minutes from February 12, 2026

Attachments:

1. 2026-02-12 Hopland draft Minutes

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Hopland Public Utility District (HPUD) 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 HPUD clerk, located at 300 Seminary Ave., Ukiah, CA, 95482.

4. FINANCIAL REPORTS

4.a. Balance Sheet 2-28-26 Hopland Sewer

Attachments:

1. Balance Sheet 2-28-2026 Hopland Sewer

4.b. Balance Sheet 2-28-26 Hopland Water

Attachments:

1. YTD Budget Report 2-28-26 Hopland Water

4.c. AP Check Register March 2026

Attachments:

1. AP Check Register March 2026

4.d. AP Check Register February 2026

Attachments:

1. AP Check Register February 2026

4.e. AP Check Register January 2026

Attachments:

- 1. AP Check Register January 2026
- 4.f. YTD Budget Report 2-28-26 Hopland Sewer
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- 4.g. YTD Budget Report 2-28-26 Hopland Water
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 - 1. YTD Budget Report 2-28-26 Hopland Water

5. NEW BUSINESS

- 5.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

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. Report on Cal-trans Project

7. ADMINISTRATIVE AND OPERATIONAL REPORTS

- 7.a. Capacity Planning
- 7.b. Report on Inland Water and Power Commission (IWPC) & Eel Russian Project Authority (ERPA)
- 7.c. Report on Ukiah Valley Water Authority (UVWA)

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

9. SET NEXT MEETING DATE

- 9.a. May 18, 2026
The Next Regular Meeting is Scheduled for May 18, 2026, *Unless There is No New Business to Come Before the Board.*

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 Water District Office located at 151 Laws Avenue, Ukiah, California; and at 13500 S. Hwy. 101, Hopland, CA 95449; not less than 72 hours prior to the meeting set forth on this agenda.

Signed: Kim Saylor, Deputy City Clerk

Dated: April 15, 2026