HOPLAND PUBLIC UTILITY DISTRICT
Board of Directors

Regular Meeting Minutes

BRUTOCAO TASTING ROOM
13500 S. Hwy 101, Hopland, CA 95449

https://us06web.zoom.us/j/85756160798

August 17, 2026
6:00 p.m.

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1. CALL TO ORDER AND ROLL CALL

The Hopland Public Utility District (HPUD) Board of Directors met at a Regular Meeting on August 17, 2026, having been legally noticed on August 12, 2026. The meeting was held in person at the Brutocao Tasting Room, located at 13500 S. Hwy 101, Hopland, CA 95449, and virtually at the following link: https://us06web.zoom.us/j/85756160798

Chair Norry called the meeting to order at 6:06 p.m. Roll was taken with the following **Directors Present:** Gary Rosetti, Carol Gunter-Hall *(arriving at 6:22 p.m.),* Shaun Falleri, and Joan Norry *(**Note:** there is a current vacancy on the Board)*. **Staff Present:** Jared Walker, HPUD General Manager and Kristine Lawler, Clerk.

CHAIR NORRY PRESIDING.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

3. APPROVAL OF MINUTES

a. Approval of the Minutes for the June 15, 2026, Regular Meeting.

Motion/Second: Norry/Falleri to approve the minutes for the June 15, 2026, as submitted. Motion carried by the following roll call votes: AYES: Rosetti, Falleri, and Norry. NOES: None. ABSENT: Gunter-Hall. ABSTAIN: None.

4. FINANCIAL REPORTS

a. Hopland Public Utility District Financial Reports for June 2026.

Presenter: Jared Walker, HPUD General Manager.

No public comment was received.

Motion/Second: Norry/Rosetti to transfer money from the regular [Savings Bank] account to the LAIF [Local Agency Investment Fund] account for the [higher yielding rate] interest [account]. Motion carried by the following roll call votes: AYES: Rosetti, Falleri, and Norry. NOES: None. ABSENT: Gunter-Hall. ABSTAIN: None.

Reports were received.

5. NEW BUSINESS

a. Consideration and Possible Action on Letter Received from the Hopland Band of Pomo Indians Request for Relief from Sewer Connection Charges at 13491 S. Hwy 10.

Presenter: Jared Walker, HPUD General Manager.

Public Comment: Kip Folkerts.

Motion/Second: Norry/Gunter-Hall to table the item until after legal counsel has reviewed the item. Motion carried by the following roll call votes: AYES: Rosetti, Gunter-Hall, Falleri, and Norry. NOES: None. ABSENT: None. ABSTAIN: None.

Chair Directive to direct staff to reach out to the tribe to let them know that the letter was received and is being reviewed by legal counsel.

Update was received.

6. UNFINISHED BUSINESS

a. Caltrans Project - HWY 101 ADA Improvements.

Presenter: Jared Walker, HPUD General Manager.

Public Comment: Kip Folkerts.

Update received.

7. ADMINISTRATIVE AND OPERATIONAL REPORTS

a. Report and Discussion Regarding Capacity Planning.

Presenter: Jared Walker, HPUD General Manager.

No public comment was received.

Report was received.

b. Report on Inland Water and Power Commission (IWPC) & Eel Russian Project Authority (ERPA).

Presenter: Jared Walker, HPUD General Manager.

No public comment was received.

Report was received.

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

Presenter: Jared Walker, HPUD General Manager.

No public comment was received.

Report was received.

d. Update on Draft Waste Discharge Requirements.

Presenter: Jared Walker, HPUD General Manager.

No public comment was received.

Update was received.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

Presenters: Chair Norry and Kristine Lawler, City Clerk.

No reports were received.

Public Comment:

Director Consensus to direct staff to discontinue the pre-packet deliveries, and conduct phone call reminders on the day of the meetings.

9. SET NEXT MEETING DATE

a. Discussion, Consideration, and Scheduling of the Next Regular Meeting Date with Meeting to be Held at the Brutocao Tasting Room, 13500 S. Hwy 101, Hopland, CA 95449.

Presenter: Chair Norry.

Director Consensus to direct staff to schedule the next meeting date for September 21, 2026.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 7:17 p.m.

Kristine Lawler, CMC, Clerk