

MINUTES
REGULAR MEETING of the Water Projects Committee
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
December 5th, 2019 at 10:30am

1. CALL TO ORDER AND ROLL CALL: Called to order by Chair **Hanelt** at 10:30a.m. Members present: Kathleen **McKenna** and Valerie **Hanelt**. Staff present: Joy **Andrews**
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Francois **Christen**
3. APPROVAL OF MINUTES: First meeting, no minutes
4. CHANGES OR MODIFICATION TO THIS AGENDA: None
5. NEW BUSINESS: None
6. OLD BUSINESS
 - a. REPORT ON DRINKING WATER PROJECT: **Hanelt** reported that project manager Jack Locey is working on easement agreements for several wells to be sited on private property.
 - b. REPORT ON WASTEWATER PROJECT: **Andrews** reported that we will need to revisit all of the previously explored treatment plant sites before the CEQA document is finalized.
5. CONCERNS OF MEMBERS: None
6. ADJOURNMENT: Adjourned at 12:00pm

Joy Andrews, Recording Secretary