

MINUTES
REGULAR MEETING of the Water Projects Committee
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
January 2nd, 2020 at 10:30am

1. CALL TO ORDER AND ROLL CALL: Called to order by Chair **Hanelt** at 10:35a.m. Members present: Kathleen **McKenna** and Valerie **Hanelt**. Staff present: Joy **Andrews**, Andres **Avila**
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Francois **Christen**, Susan **Bridge-Mount**, Gwyn **Leeman**, Xenia **King**, Bob **Abeles**, Janet **Lombard**, Brian **Wood**. **Abeles** is concerned about water supply and the effect the system will have on existing wells and what the monthly cost will be and that it will exacerbate the existing housing crisis if monthly costs go up. **Hanelt** said the rate study will be done by another agency and that we're a severely disadvantaged community. Everything will be funded by grants and no loans. We'd like to have a community meeting with an outside hydrologist that is impartial. The reason for the project is public health. **Lombard** said concern is about cost beyond the five-year period. Other concern is cost of testing and an operator. **Avila** said with more hydrants insurance costs may go down as much as 50%. **Wood** asked if there's a way to protect our resources if another business comes into town. **Hanelt** said we will get an answer to that questions. **Lombard** said it would be helpful to know why alternative wastewater systems aren't feasible. **Hanelt** explained the state won't fund any other systems. **Andrews** said all these questions will be answered on the CEQA document. **Bridge-Mount** said the public outreach could be better. **Hanelt** said the committee is now meeting at the same time every month and a newsletter will be going out soon to the entire valley.
3. APPROVAL OF MINUTES: The minutes were accepted as written.
4. CHANGES OR MODIFICATION TO THIS AGENDA: Motion by **McKenna** to remove item #8 closed session as the engineer for negotiation is unavailable today; seconded by **Hanelt**. Motion carried.
5. NEW BUSINESS: None
6. OLD BUSINESS
 - a. REPORT ON DRINKING WATER PROJECT: None
 - b. REPORT ON WASTEWATER PROJECT: None
5. CONCERNS OF MEMBERS: None
6. ADJOURNMENT: Adjourned at 1:15pm

Joy Andrews, Recording Secretary