

MINUTES
SPECIAL MEETING of the Water Projects Committee
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
BOONVILLE FIREHOUSE, 14281 Highway 128
March 5th, 2020 at 10:15am

1. CALL TO ORDER AND ROLL CALL: Meeting called to order by Chair **Hanelt** at 10:17a.m. Members present Valerie **Hanelt** and Kathleen **McKenna**. Staff present: Joy **Andrews** and Andres **Avila**
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Bob **Abeles**, Don **Sanfrey**, Derek **Roseboom**, and Abeja **Hummel** (arrived at 10:30a.m.). **Abeles** asked when we can expect to see a draft Environmental Impact Review. **Hanelt** said the timeframe is unknown and the CEQA process can't be completed until sites for Drinking Water wells and Wastewater treatment plants are established.
3. APPROVAL OF JANUARY 2, 2020 AND FEBRUARY 6, 2020 REGULAR MEETING MINUTES: *Motion by **McKenna** to approve both sets of minutes, seconded by **Hanelt**. Motion carried*
4. CHANGES OR MODIFICATION TO THIS AGENDA: NONE
5. NEW BUSINESS
- a. PROPOSITION 218 PROCESS AND TECHNICAL ASSISTANCE OPTIONS
6. OLD BUSINESS
 - a. REPORT ON DRINKING WATER PROJECT: **Avila** said Jerry Bowers from Meadow Estates Mutual Water Company called this morning and said a survey was sent out to their entire water district and he can report they are in full support of the Drinking Water project. **Avila** also said the water at the Boonville fire station and the old Chevron station next door that had MTBE contamination has not been monitored by the state in a year and a half due to a lack of funding and a new filter being installed. Someone from the North Coast Regional Water Quality Control Board is specifically coming to test the well and will contact the Sacramento office about continued monitoring.
 - b. REPORT ON WASTEWATER PROJECT: **Hanelt** said we're no longer considering using a spray pond and are now considering using an injection field which ideally needs about a 7-acre space due to setbacks. **Andrews** said the injected water will be treated to an advanced secondary level at a quality that can be used for irrigation. **Abeles** said his main objections to the projects are the potential to eliminate unpermitted housing and contamination from the substances used in the wastewater treatment plant (MBR), such as chlorine. **McKenna** said she will contact Jesse Davis at the county planning office about the permit question. **Hanelt** said she will give **Abeles** the name of a Native American reservation in northern California that has been using the same MBR as ours for decades in addition to a site in Temecula.
7. PUBLIC OUTREACH
 - a. COMMITTEE PROCESS FOR RESPONDING TO PUBLIC COMMENTS: **Andrews** said Francine Fua at the State Water Board strongly suggests any future large community meetings are focused on those residents in the proposed zones since they are the ratepayers that are affected by the projects and should be able to get their questions answered. However, public attendance is allowed by law. **Andrews** suggested sending a postcard announcement to the potential ratepayers once a large community meeting is scheduled. The first meeting will be with a hydrologist, the second will be about public health, and the third meeting will be a tour of nearby Geyserville sites using the MBRs. One uses it for human waste near a pool with no smell, but the model is older. The other has an identical model to the one the AVCSD is proposing but only uses it for agricultural waste from wine production.
8. CONCERNS OF MEMBERS:
9. ADJOURNED AT 12:25PM

Joy Andrews, Recording Secretary

**MINUTES of the SPECIAL MEETING of the Water Projects Committee
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
March 12th, 2020 at 10:00am**

10. CALL TO ORDER AND ROLL CALL: Called to order at 10:06am by Chair Hanelt. Members present Kathleen McKenna and Valerie Hanelt. Staff present: Joy Andrews
11. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: None
12. APPROVAL OF MARCH 5, 2020 SPECIAL MEETING MINUTES: Motion by Hanelt, seconded by McKenna, motion carried.
13. CHANGES OR MODIFICATION TO THIS AGENDA: None
14. NEW BUSINESS
 - b. Letters to Owners of Past and Current Potential Wastewater Sites-Andrews will modify the letter to include no odor and include in board packet for information only.
 - c. Strategy to Revisit Fairgrounds as Possible Wastewater Site-tabled, may revisit only as a last resort if county pursues
 - d. Discussion on Plans and Specs Requirement in Current Grant Funding-Hanelt said Joy Wildflower contacted the State Water Board to relay that her office (Division of Drinking Water) will accept less than 50% of plans and specs under current drinking water grant. The remainder of the design has always been intended to be paid for by a future construction grant.
 - e. Goals of Technical Assistance-Siting wastewater treatment plant and a survey of drinking water participants to see who will be willing to hook up.
15. OLD BUSINESS
 - c. REPORT ON DRINKING WATER PROJECT-No new information
 - d. REPORT ON WASTEWATER PROJECT-Researching potential unvisited sites in Boonville.
16. PUBLIC OUTREACH
 - b. COMMITTEE PROCESS FOR RESPONDING TO PUBLIC COMMENTS-any response on behalf of AVCS D goes through at least one committee member
17. CONCERNS OF MEMBERS-None
18. ADJOURNED at 11:32am.

Joy Andrews, Recording Secretary

NOTE: The AVCS D Water Projects Committee meets only once per month on the first Thursday of the month. In consideration of the time constraints, the Board asks that individuals limit their speaking time to three minutes. For time and location of meetings of the Board of Directors or other standing committees, please contact the District Office at 895-2075.

PUBLIC POSTING – DO NOT REMOVE (Until after March 12th, 2020)

NOTICE: Requests for any disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires these aids in order to participate in a public meeting. These requests must be made five (5) days in advance of the scheduled meeting by calling the office of the AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415

**MINUTES OF THE SPECIAL MEETING of the Water Projects Committee
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held via teleconference 1-866-906-0123 access code 5824809#
Public comments can be submitted electronically to districtmgr.avcsd@gmail.com
March 24th, 2020 at 12:00pm**

19. CALL TO ORDER AND ROLL CALL: Kimberly Strong, Roy O'Connor, Jennifer Toney, Zoe Wu, Francois Christen, Joy Andrews, Valerie Hanelt, Kathleen McKenna, Zoe Wu, BichHien Thach, Joy Wildflower
20. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: NONE
21. NEW BUSINESS
 - f. Introductions AVCSO, RCAC, SWRCB Kimberly Strong is from RCAC. Zo and, BichHien from the state will be working with and giving approval to RCAC for technical assistance project plan, eventually BichHien will be the lead. Francine and Jennifer from the state are monitoring the progress on both project grants. Roy is responsible for permitting process for sewer systems, and committed to being involved with the community outreach. Joy W. with Division of Drinking Water for permitting that project.
 - g. Proposition 1 TA Details-RCAC: Strong suggested doing a rate study on full capacity as opposed to a survey for drinking water. Hanelt suggested focusing efforts more on wastewater plant site since that is our biggest challenge.
 - h. Project Details-RCAC Wu, Strong, and Toney agreed that both projects could be combined under one TA (technical assistance) request. Wildflower would like only people in the proposed zones to attend any public meetings. Hanelt will send Strong all the information from the January 2019 public meeting so she can develop a workplan for the TA and possible rate studies.
22. COMMENTS/QUESTIONS-Strong said the information on the website is very helpful
23. ADJOURNED at 1:03pm.

Joy Andrews, Recording Secretary