

MINUTES

**REGULAR MEETING of the Water Projects Committee
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held via teleconference (515) 604-9099 access code 759393#
April 2, 2020 at 10:30am**

1. CALL TO ORDER AND ROLL CALL: Called to order by Chair Hanelt at 10:31a.m. Members present: Valerie Hanelt and Kathleen McKenna. Staff Present: Joy Andrews
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Deb Cahn, Jim Lutticken, Jim Brown. Cahn said we should proceed with the Drinking Water project but shouldn't proceed with sewer if it's at the fairgrounds.
3. APPROVAL OF MARCH 12, 2020 and MARCH 24, 2020 SPECIAL MEETING MINUTES: The minutes were accepted
4. CHANGES OR MODIFICATION TO THIS AGENDA: None
5. NEW BUSINESS: None
6. OLD BUSINESS
 - a. REPORT ON DRINKING WATER PROJECT-Hanelt said this project lost one of the well clusters which was three wells on the Asti field, which was about 1/3 of the production. Currently exploring other sites.
 - b. REPORT ON WASTEWATER PROJECT-Completely stalled until a site is established for the treatment and dispersal. The fairgrounds is an absolute last resort. CEQA process keeps all potential sites in consideration. Need 5 to 7 acres.
7. PUBLIC OUTREACH
 - a. REPORT ON TECHNICAL ASSISTANCE WITH RCAC-Rural Communities Assistance Corporation is a non-profit that bills the state for their work. They are going to establish a workplan to help with public outreach. Hanelt said for all public questions in the future to please submit those to Joy Andrews by e-mail and we will post to the FAQ on the avcsd.org website, anonymously, and notify sender when it is posted.
8. CONCERNS OF MEMBERS-Both members are concerned about finding a wastewater site.
9. ADJOURNED at 11:05a.m.

Joy Andrews, Recording Secretary

NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: Members of the public can access the teleconferencing location, that agendas be posted at all teleconferencing sites, and that at least one board member be physically present at the location specified in the notice of the meeting or be calling from within the district boundaries. 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 committee 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 April 2, 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