

MINUTES
REGULAR MEETING of the Water Projects Committee
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held via teleconference Phone # 669 900 6833 Meeting ID 845 5084 3330 Password 048078
July 2, 2020 at 10:30am

1. CALL TO ORDER AND ROLL CALL: Called to order by Chair **Hanelt** at 10:32am. Present: Valerie Hanelt, Kathleen McKenna. Staff: Joy Andrews
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Corey Limback, Jim Lutticken, Francois Christen, Janet Lombard, Yoriko Kishimoto, Deb Cahn
3. APPROVAL OF JUNE 4, 2020 REGULAR MEETING MINUTES: Minutes were accepted
4. CHANGES OR MODIFICATION TO THIS AGENDA: None
5. REPORT ON DRINKING WATER PROJECT: No written agreements have been made so far, those will come later. Engineer is still looking for water sources, but most of the wells sites have been determined.
6. REPORT ON WASTEWATER PROJECT: This project has been designed except for the site since September. The engineer and a rep from the state and CSD Director Mailliard are meeting with owner of potential site week of July 20th.
7. PUBLIC OUTREACH
 - a. REPORT ON TECHNICAL ASSISTANCE WITH RCAC: Nothing new
 - b. DRAFT DRINKING WATER INFORMATION LETTER: Draft presented and will be edited for board meeting
8. CONCERNS OF MEMBERS: None
9. ADJOURNED at 11:35a.m.

Joy Andrews, Recording Secretary
