

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
Aug 6, 2020 at 10:30am

1. CALL TO ORDER AND ROLL CALL: Called to order by Chair **Hanelt** at 10:30am. Present: Valerie Hanelt, Kathleen McKenna. Staff: Joy Andrews
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Gwyn Leeman, Jim Lutticken, Francois Christen, Janet Lombard, Yoriko Kishimoto, Deb Cahn, David Ballantine, Kimberly Strong, Jim Brown
3. APPROVAL OF JULY 2, 2020 REGULAR MEETING MINUTES: Minutes were accepted
4. CHANGES OR MODIFICATION TO THIS AGENDA: None
5. REPORT ON DRINKING WATER PROJECT: As of 10:00 this morning, the project manager engineer Jack Locey has developed a template of guidelines with the state to use for negotiating compensation with well owners. The amounts will be standardized so everyone is treated equally. The agreements vary from things such as a well, a municipal tank, an easement, and/or a treatment shed. There are three well clusters: one is Lambert Lane and if that agreement falls out there are two back-up owners willing to join, the AV Elementary school which has one good existing well, and the biggest cluster is near the airport. Ultimately the system may only need to dig one new well. However, a back-up standby sister well would be dug next to the highest producing well (still to be determined) in case of a mechanical failure. Each well has its own treatment then gets treated again as part of a cluster. Once the agreements are finalized with the state, they will become public.
6. REPORT ON WASTEWATER PROJECT: Looking at a potential site on the southeast corner of town. Roy O'Connor, Dave Coleman, and Director Larry Mailliard met with the property owner last month. Dave is now developing sketches and the parcel owner requested this morning the sketches be e-mailed to him to share with his family. Would be a perpetual easement paid up front. Dave is using published soil map data. He is using very conservative numbers to be on the safe side. It is better to consider more area at the outset and then reduce the plan once the soil is tested. We anticipate the solids would be trucked away about every three weeks.
7. PUBLIC OUTREACH: The drinking water letter has been translated and will be mailed out to property owners in the proposed service area next week. Eventually we will do two informational panels via Zoom, one for health and one for hydrology. The panel member(s) will be unbiased and unrelated to the projects. Afterwards the AVCSD will post the meeting on YouTube with a link on its website avcsd.org
8. CONCERNS OF MEMBERS: None
9. ADJOURNED at 11:15a.m.

Joy Andrews, Recording Secretary
