

**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**  
**Sept 3, 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: Gwyn Leeman, Jim Luticken, Janet Lombard, Deb Cahn, Corey & Paula Moran, Brian Wyant
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: Our engineer has begun negotiations for contracts with existing wells using a state approved formula. We only anticipate digging one new well and it would be at the playground next to the health clinic on high school property. A week ago, the parcel owner on Lambert Lane decided not to participate so we have two other parcel owners willing to participate instead. There are three clusters – Lambert Lane, Meadow Estates/Airport, and the AV Elementary School. A sister back-up well would only be dug next to the largest producing well. The state requires the system be sized slightly larger than the potential capacity so it's never at risk of failure due to overcapacity. We can diminish volume on any cluster if it's not needed which would help with O&M costs.
6. REPORT ON WASTEWATER PROJECT: Looking at a parcel on corner of Highways 128 and 253. Owners are still proceeding with discussions and they now have a conceptual plan for the amount of land needed. The water is treated to an almost tertiary level that can be used for irrigation. The solids are trucked away to Santa Rosa. MBRs are getting more common. We're one of only five communities from here to the Oregon border that decided not to get sewer systems in the 1980s. It makes us a priority at the state level. The building can be designed to look like others around it and can be sited further away from the injection field. The AVCS D hasn't spent any money on this project. The state will now pay for both wastewater and drinking water hookups to all the residential parcels in the proposed zones.
7. PUBLIC OUTREACH: We have to finalize the details of the systems and then we can have a panel of unbiased experts for the community to ask questions of via zoom about health and hydrology.
8. CONCERNS OF MEMBERS: None
9. ADJOURNED at 11:30a.m.

Joy Andrews, Recording Secretary

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