

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
March 4th, 2021 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:** Dave Coleman, Jim Brown, Corey Limbach, Janet Lombard, Val/Kathleen, Joy, Francois, Jim Lutticken, Kim Strong and Gwyn Leeman.
3. **APPROVAL OF February 4th, 2021 REGULAR MEETING MINUTES:** Minutes were accepted.
4. **CHANGES OR MODIFICATION TO THIS AGENDA:** None.
5. **REPORT ON DRINKING WATER PROJECT:** Hanelt reported that all the components are figured out and there's some final negotiations going on with Meadow Estates. The well at the elementary school will keep servicing the schools and the big feature is that the water will provide fire suppression for the schools and AV Way. We are working with the State for an increase in funding for more testing. This project has been going on for six years and more money is needed. There were no Drinking Water questions.
6. **REPORT ON WASTEWATER PROJECT:** Coleman shared that they had been waiting for precipitation before carrying out the investigation on the sites. The County provided Coleman with a right of entry agreement and now that there has been rain there will be initial investigations on several sites. Based on these investigations they will determine where to collect soil samples. Andrews asked Coleman about a concern brought up last month regarding contaminants and chloramines that may be collected in the wastewater treatment plant and whether if there were long term outcomes who would be liable for any problems. Coleman said that there hasn't been much research on this. He then explained that with the aerobic nature of the MBR the oxidization of chloramines would render them no longer chloramines. The wastewater system would actually help deal with organic solubles. Existing septic systems do not irradiate contaminants at all. Coleman said that the organic contaminants had about an 85% treatable rate with the MBRs. Coleman explained that the waste project will serve existing need, and that any additional needs, such as "granny units" would be served by the 10% oversizing of the waste project. Brown asked Coleman to make sure that they follow protocol before they enter the Mendocino Fairgrounds and show proof of insurance. Coleman agreed.
7. **PUBLIC OUTREACH:**
 - a. **Virtual Tour of Smith River MBR:** Smith River is the best match to the MBR wastewater system that Boonville will have. Strong has been setting up a video tour. Date to be announced. Coleman shared that there are hundreds of MBRs throughout Northern California – many at wineries and breweries. The difference is that we have a "package plant".
 - b. **Wastewater Power Point Presentation:** Strong and Andrews have worked on a power point presentation that will be shown when the virtual tour of Smith River's MBR is ready.
8. **CONCERNS OF MEMBERS:** None
8. **ADJOURNED** at 11:07 pm

Patty Liddy, Recording Secretary