

**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**  
**April 1<sup>st</sup>, 2021 at 10:30am**

1. CALL TO ORDER AND ROLL CALL: Called to order by Chair Hanelt at 10:34 am. Present: Valerie Hanelt, Kathleen McKenna. Staff: Joy Andrews and Andres Avila.
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: David Coleman, Gwyn Leeman, Janet Lombard, Francois Christen, Debra Cahn, Yoriko Kishimoto, Jim Brown, Patrick Miller and Ann Fashauer.
3. APPROVAL OF March 4th, 2021 REGULAR MEETING MINUTES: Minutes were accepted.
4. CHANGES OR MODIFICATION TO THIS AGENDA: 7.b. is not ready yet. This will be discussed later.
5. REPORT ON DRINKING WATER PROJECT: Jack Locey reports that he and the Meadow Estates attorney met and it does not appear that there are any substantial problems. The only negotiation left is with the schools and their two wells; one by the Health clinic and one at the elementary school. Andrews is the authorized person to negotiate with the AVUSD. The superintendent is out on leave and there will be a new superintendent in June. Discussion about Locey's answers about Drinking Water laterals provided to Meadow Estates (and all residential parcels). Hanelt and Lombard agree the terminology needs clarification.
6. REPORT ON WASTEWATER PROJECT: Dave Coleman shared that they did some preliminary investigations and three properties look like viable alternatives. They are now looking at the reports of septic tests done on one property and will be doing more extensive soil investigation. Discussion about the questions from Jim Brown requesting demographic information. Hanelt wants to use Brown's questions as a springboard for future concerns. Coleman feels it is good for the public to have this information to make sure we have our flow estimates correct. As Coleman realized this information hasn't been given to the District yet, he will provide the data first to the CSD. Andrews will put the capacity issue on the agenda as a new item. Hanelt said the more eyes on this the better.
7. PUBLIC OUTREACH:
  - a. Virtual Tour of Smith River MBR: Smith River is the best match to the Boonville MBR. Strong is setting up a video tour for a May meeting. The operator will attend to answer questions.
  - b. Wastewater Power Point Presentation: Strong and Andrews are working on a power point presentation to be shown at the same meeting as the virtual tour of Smith River's MBR.
8. CONCERNS OF MEMBERS: None
9. ADJOURNED at 11:45 am

Patty Liddy, Recording Secretary