

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
May 6th, 2021 at 10:30am

1. CALL TO ORDER AND ROLL CALL: Called to order by Chair Hanelt at 10:30 am. Present: Valerie Hanelt and Kathleen McKenna. Staff: Patty Liddy and Andres Avila. Joy Andrews absent.
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: David Coleman, Jack Locey, Kim Bennett, Gwyn Leeman, Janet Lombard, Bryan Wyant, Norval Johnson, Jim Luttiken, Corey Limbach, Jim Brown and Morgan Bayham.
3. APPROVAL OF April 1st, 2021 REGULAR MEETING MINUTES: Minutes were accepted.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None. Hanelt apologized that the presentation was not ready yet.
5. REPORT ON DRINKING WATER PROJECT: Jack Locey reports that he received comments from Jim Luttiken and he will address those soon. He has heard from Johnny Schmitt regarding agreements. He is continuing dialog with Meadow Estates. Locey wondered how negotiations were going between Andrews and the AVCSO. McKenna explained that Andrews was negotiating with the school in regards to the community park. There will be a new superintendent soon and Hanelt and McKenna will be reaching out to her very soon. Kim Bennett asked a question about the community outreach meeting and a survey about connecting to the system. Every developed parcel will have a hook up. There was a discussion about having more informational meetings before the Proposition 218 hearing. Once the rates are decided we will begin to provide that information to the community. There will be many public meetings before this process is done.
6. REPORT ON WASTEWATER PROJECT: Dave Coleman gave an update on the Clean Water project. Coleman said they have placed the sites in order of preference; the Shapiro property, the high school and third, the Fairgrounds. He is planning on doing soil tests on the Shapiro property and the high school but before sub-contractors are hired, we are waiting on the approval of our funding amendment request. It looks like it could be two or three weeks to hear back. Coleman is hoping to have the feasibility report done by September 15th and environmental documents done by November 30th for public review. This plan would include all the investigations done and the preferred alternative.
Hanelt shared that there is a meeting scheduled next week with the State Water Board where they will talk about funding and capacity.
7. PUBLIC OUTREACH:
 - a. Virtual Tour of Smith River MBR: Kim Bennett said that it was decided that the virtual tour will be on May 25th at 5:30 pm.
 - b. Wastewater Power Point Presentation: Bennett will be updating the presentation with Dave Coleman's comments.
8. CONCERNS OF MEMBERS: None
9. ADJOURNED at 11:25 am

Patty Liddy, Recording Secretary