

**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**  
**July 7<sup>th</sup>, 2021 at 10:30am**

1. CALL TO ORDER AND ROLL CALL: Called to order by Chair Hanelt at 10:30 am. Present: Valerie Hanelt, Kathleen McKenna and Joy Andrews.
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Jack Locey, Dave Colman, Val, Kathleen, Jim Lutticken, Janet Lombard and Joy Andrews.
3. APPROVAL OF June 3<sup>rd</sup>, 2021 REGULAR MEETING MINUTES: Minutes were accepted.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.
5. REPORT ON DRINKING WATER PROJECT: Jack Locey, engineer, reported that he is in contact with the counsel from Meadow Estates. Locey is still trying to get a response from a property owner who is out of the area on Lambert Lane. Hanelt shared that the next Anderson Valley School Board agenda has the item to authorize a person to negotiate on the two AV School Wells.
6. REPORT ON CLEAN WATER (WASTE) PROJECT: Hanelt wanted to know if the amendments to get more funding from the State had been finalized. Dave Coleman, engineer, reported that he is in contact with the State Water Board. They would like to have the seasonal ground water level data available. That information is hard to obtain right now and maybe this winter (drought related). He is working with the geographical engineer and is looking for existing well data. With those funds (about \$100,000) Dave can start the soil investigations at the Shapiro site. Hanelt will coordinate with the interested parties for July 22<sup>nd</sup> or the 23<sup>rd</sup> to do a “walk-around” with Roy O’Conner, District One Water Board, at the Shapiro property and the Anderson Valley High School. Hanelt will see what dates work for Roy and Jim Snyder. Coleman will develop a plan for the lay-out site for the visit. The amendments should be finalized after Roy is satisfied. There were some capacity concerns that Hanelt brought up to the State. A growth projection study may be necessary.
7. PUBLIC OUTREACH: We have had our contract extended with Kim Strong-Bennett.
8. CONCERNS OF MEMBERS: None
9. ADJOURNED at 11:00 am

Patty Liddy, Recording Secretary