

**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**  
**August 5<sup>th</sup>, 2021 at 10:30am**

- 1.
2. CALL TO ORDER AND ROLL CALL: Called to order by Kathleen McKenna at 10:30 am. Present: Valerie Hanelt and Joy Andrews absent.
3. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Francois Christen, Deborah Cahn, Gwen Leeman, Kim Bennett, Yoriko Kishimoto, Jim Lutticken (briefly) and Morgan Baynham.
4. APPROVAL OF July 1<sup>st</sup>, 2021 REGULAR MEETING MINUTES: Minutes were accepted.
5. CHANGES OR MODIFICATION TO THIS AGENDA: None.
6. REPORT ON DRINKING WATER PROJECT: McKenna reported that Jack Locey, engineer, was nearing completion of the contract negotiations except for the schools, but Gwen Leeman said that the Meadow Estates contract was 'far from complete'. This was before Jim Lutticken got there, so he did not comment. Yoriko wanted to know about the dates for the meeting with school and pointed out that Sept. 11 is a Saturday.
7. REPORT ON CLEAN WATER (WASTE) PROJECT: McKenna told the guests about the Shapiro walk and Anne's write-up. Francois Christen wanted to know what Roy's opinion of the site was, and McKenna said it was 'positive'.
8. PUBLIC OUTREACH: Kim Bennett reported that the two work plans have been approved through 2022.
9. CONCERNS OF MEMBERS: None
10. ADJOURNED at 10:45am

Patty Liddy, Recording Secretary