

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
September 2nd, 2021 at 10:30am

CALL TO ORDER AND ROLL CALL: Called to order by Valerie **Hanelt** at 10:30 am. Present: Kathleen **McKenna**, Val **Hanelt**, Kim **Strong-Bennett** (RCAC) and Jack **Locey** (Brelje & Race). Joy **Andrews** absent.
RECOGNITION OF GUESTS AND HEARING OF PUBLIC Jim Lutticken, Gwyn Leeman, Brian Wyant, Janet Lombard, Corey Limbach, Deborah Cahn and Travis Killmer.

1. APPROVAL OF July 1st, 2021 REGULAR MEETING MINUTES: Minutes were accepted.
2. CHANGES OR MODIFICATION TO THIS AGENDA: None.
3. REPORT ON DRINKING WATER PROJECT: Jack (Brelje & Race) reported on progress in well site negotiations with parcel owners. Jack also reported on progress on the amendments of our Planning Grants. They should be approved soon. Meeting scheduled with State Waterboard financing Tuesday Sep 9/6/21 to finalize. The additional \$100K for both Drinking and Waste will allow Drinking negotiations to continue and soil investigations to start at the Waste site under consideration.

Both Jack and Dave Coleman have been working on the requirements for the amendment (term used for an increase in funding) as well as updating reports about budget and timelines for the State. The amended “amendment” will be on our website.

4. REPORT ON CLEAN WATER (WASTE) PROJECT: Dave Coleman was not in attendance to speak to Waste progress but Jack reported that the main activity this last month was technical reports.
5. PUBLIC OUTREACH: We are doing a presentation to the AV School Board at their regular meeting on Sept 14th, 2021.
6. CONCERNS OF MEMBERS: None
7. ADJOURNED at 11am

Patty Liddy, Recording Secretary