

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
November 4th, 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), Norval **Johnson**, Dave **Coleman** (Brelje & Race) and Jack **Locey** (Brelje & Race). Joy **Andrews** absent.

RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Jim Lutticken, Gwyn Leeman, Corey Limbaugh, Morgan Baynham, Arline Bloom, Janet Lombard, and Yoriko Kishimoto.

1. APPROVAL OF Sept 2nd, 2021 REGULAR MEETING MINUTES:
2. CHANGES OR MODIFICATION TO THIS AGENDA: None.
3. REPORT ON DRINKING WATER PROJECT: **Hanelt** shared that we are still waiting for the State Financing funding amendment to be approved. Jack reported on progress in well site negotiations with parcel owners. There are two AVCS board members that will represent the School Board. The well at the elementary school is still in negotiation. Fire suppression is part of the drinking water project. Janet Lombard had a question about Estate Meadows and Jack shared that Estate Meadow questions regarding negotiation should be answered by their Water Board. There were no other questions for Jack.
4. REPORT ON CLEAN WATER (WASTE) PROJECT: Dave Coleman – we are still waiting for the funding amendment to come down from Sacramento to start the soil investigations. We have a site that we're hopeful will work out. Kim Strong-Bennett shared that they do "bridge financing" and that maybe we can get a loan just for the soil tests. Dave shared that their company has a geologist on staff who will spearhead the soil investigations with a local sub-contractor. The soil investigations involve a look at the soil strata and may do a percolation test. We need to know where the seasonal high groundwater level is. Now that there has been rain it will be a little easier to determine this. We need a bit of more rain to measure empirically. There will be another meeting between the Water Project Committee, the State Financing Division, and the engineers to find the \$40K needed for the soil investigation. **Hanelt** asked if there was any interest from Meadow Estate to be included in the wastewater project. Norval will ask at the next water board meeting.
5. PUBLIC OUTREACH: Once the soil investigations are done and it comes back as a viable site, **Hanelt** ~~or~~ and **McKenna** will meet with the parcel owners whose parcels are contiguous with the site. There will be another meeting with the commercial property owners in downtown Boonville.
6. CONCERNS OF MEMBERS: **Hanelt** expressed gratitude to Coleman and Locey for their continued work on this project (going on seven years). Kishimoto thanked **McKenna** and **Hanelt** for all their work.
7. ADJOURNED at 11:35am

Patty Liddy, Recording Secretary