

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
December 3rd, 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.

REPORT ON DRINKING WATER PROJECT: Hanelt reported that negotiations for all components in the Drinking Water project were discussed and how the proposed compensations are derived in closed session. The engineer Jack Locey is meeting with the AV School District Board on Jan 10th “on the ground” to discuss the elementary school well and go over proposed negotiation details. State Financing confirmed that the schools will be providing laterals to all buildings.

Hanelt shared that the boundaries of the projects will be determined during the LAFCO proceedings and that it might be decided to include Meadow Estates within the boundary so that if they decide to participate in the future, they will not have to reapply to LAFCO to change the boundary.

REPORT ON CLEAN WATER (WASTE) PROJECT: The amendment for more funds was approved but not yet “executed” by the accounting department. It will take 6-8 more weeks before invoices for soils investigations can be submitted. The engineer, Dave Coleman, would like to wait for more rain anyway, so the timing will work out.

3. PUBLIC OUTREACH: We need the project components to be settled, then the engineers can work on the rate studies. The Board will need to consider the rates for both projects and approve the rate structure. At that point we can do the LAFCO process as well as start public education and outreach. It is our intention to talk to all parcel owners individually to make sure all questions are answered.

4. CONCERNS OF MEMBERS:

5. ADJOURNED at 11:35am