

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
February 3rd, 2022 at 10:30am

1. CALL TO ORDER AND ROLL CALL: Called to order by Kathleen McKenna at 10:30 am. Present, Kathleen McKenna. Valerie Hanelt and Joy Andrews absent. No quorum
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Guests: Jim Lutticken, Morgan Baynham, Philip Thomas, Corey Limbach, Janet Lombard, Yoriko Kishimoto, and Zack Rounds from the Division of Drinking Water of the State Water Control Board. Thomas thanked the Board for their diligence in this project.
3. APPROVAL OF Sept. & Nov., 2021 REGULAR MEETING MINUTES. December and January minutes will be voted on next month because there was no quorum.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.
5. REPORT ON DRINKING WATER PROJECT: Jack Locey is working on getting contracts for wells. Our meeting with the AV School District had to be postponed and is being rescheduled for February 14th at 9am.
6. REPORT ON CLEAN WATER (WASTE) PROJECT: Nothing to report.
7. CONCERNS OF MEMBERS: No concerns.
8. ADJOURNED at 10:40am