

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
March 3rd, 2022 at 10:30am

1. CALL TO ORDER AND ROLL CALL: Called to order by Valerie Hanelt at 10:30 am. Present, Kathleen McKenna, Joy Andrews, Val Hanelt, Kathleen McKenna, David Coleman, Jack Locey, Kim Bennett-Strong
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Guests Jim Luticken, Janet Lombard, Zachary Rounds (State Water Recourses Control Board), Amy Little (District Water Board), and Morgan Baynham. APPROVAL OF Sept. & Nov., 2021 REGULAR MEETING MINUTES. December and January minutes will be voted on next month because there was no quorum.
3. CHANGES OR MODIFICATION TO THIS AGENDA: None.
4. REPORT ON DRINKING WATER PROJECT: Jack Locey reported that the amendment for extra funding came through. He is working with the AV School District and developing the preliminary negotiation points for acquisition of the well and related water treatment components at the Elementary School and also for the well site at the NE corner of the High School Campus. Also, his surveying team set up for the new layout at the Meadow Estates well field to accommodate the wishes of the Meadow Estate Water Board.
5. REPORT ON CLEAN WATER (WASTE) PROJECT: Dave Coleman reported that the amendment for extra funding came through. He is making plans to do the soils investigations at the Valley Views site and explained the issue about using soil samples to determine the depth of the water table as it doesn't look as if we will have enough rain to observe it through rainfall. We are setting up an on-site meeting with the parcel owner to get permission for the tests and to discuss the project.

Val explained the steps in the water projects process. Both the projects are working on finishing acquiring the components. After that is settled, the engineers can develop rate studies for the CSD to consider. Once the CSD has approved what the rates will be, the CSD can appeal to LAFCO (Local Agency Formation Commission) to be approved to be a water district. We can also begin our public outreach as we will know the answer to the question most people ask, "How much will the rates be?" Kim Bennett-Strong will be more involved during this process.

Val also explained that we will be reaching out to Meadow Estates parcel owners to see if there is any interest in being part of the Wastewater project.

6. CONCERNS OF MEMBERS: No concerns.
7. ADJOURNED at 11:30