

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
April 7th, 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 and Morgan Baynham.
3. APPROVAL OF March 3rd, 2022 REGULAR MEETING MINUTES. Approved.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.
5. REPORT ON DRINKING WATER PROJECT: Jack Locey gave a quick summary: During last month there was activity on several fronts. We continue to be in negotiations with the AVUSD. We exchanged initial acquisition agreement documents with the main points for their review. It was anticipated that it would be up for discussion at the AVUSD board meeting, but it was taken off the agenda. Their current fire suppression facilities were not functioning and this took precedence over our discussion. Hopefully this will be resolved in short order and not damage our negotiations down the line. Brelje and Race proceeded to update our layout with the Meadow Estates parcel. This was made available and the advised layout was acceptable. Lastly, one of the other well acquisition parties has been sitting on the fence because one of the owners is out of the country. Jack expects to hear more in the next week about their final decision.
6. REPORT ON CLEAN WATER (WASTE) PROJECT: There is a list of about eleven sites and we will continue to look into these. There will be a Board meeting on April 20th and Dave Coleman will present the Board the various sites we are looking at.
7. PUBLIC OUTREACH: We have reached the end of our contract with Kim Strong. Hopefully she will be back on board by the summer.
8. CONCERNS OF MEMBERS: Kathleen shared that there is not enough interest from the parcel owners of Meadow Estates regarding the clean water project. Morgan asked Val clarification regarding the drinking water report and the Fairgrounds.
9. ADJOURNED at 11:10am