

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
May 5th, 2022 at 10:30am

1. CALL TO ORDER AND ROLL CALL: Called to order by Valerie Hanelt at 10:30 am. Kathleen McKenna, Joy Andrews, Val Hanelt, Kathleen McKenna, and David Coleman.
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Guests Corey Limbaugh, Deb Cahn, and Morgan Baynham.
3. APPROVAL OF Dec. 2nd, 2021, Jan. 6th, 2022, and April 7th, 2022 REGULAR MEETING MINUTES: Motion by McKenna to approve the minutes. It was suggested to have a consent calendar.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.
5. REPORT ON DRINKING WATER PROJECT: Nothing to report.
6. REPORT ON CLEAN WATER (WASTE) PROJECT: Dave Coleman gave a presentation. There is a list of about eleven sites with hydraulic soil groups from A to D. Dave showed the spray irrigation sites that they were looking at and gave the various reasons why they wouldn't work from space limitations, soil not right, current land use, too much or too little ground water, to property owners that did not want to be considered. This is a "wait and see" situation. We are talking to the State about a few other possibilities. We are going to go back through the sites and talk to private parcel owners again.
7. PUBLIC OUTREACH: The funds went through at the State level to fund Kim Bennett to keep consulting on the Water Project for the next year.
8. CONCERNS OF MEMBERS: None.
9. ADJOURNED at 11:45 am