

**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**  
**July 7<sup>th</sup>, 2022 at 10:30am**

1. **CALL TO ORDER AND ROLL CALL:** Called to order by Valerie Hanelt at 10:30 am. Kathleen McKenna, Cora Richard, Val Hanelt, and Jack Locey.
2. **RECOGNITION OF GUESTS AND HEARING OF PUBLIC:** Yoriko Kishimoto
3. No minutes from June as no quorum.
4. **CHANGES OR MODIFICATION TO THIS AGENDA:** None.  
Drinking Water & Clean Water projects are undergoing an audit from the State Department of Finance. We were picked somewhat randomly and we are one of the smallest entities they have audited. The whole process takes about 3 months on their end and we think we are at the point where we have supplied all the documents and records needed. They will let us know if they need anything else next Tuesday during our 3<sup>rd</sup> zoom. At the end of the process, we have an exit conference and will know the contents of the final report. Then we have 10 days to respond if there is anything else we want to provide or explain. Kathleen, Val, and Cora have been responding to requests
5. **REPORT ON DRINKING WATER PROJECT:** Jack Locey reported that all negotiations are ready for the final round. He is waiting for Meadow Estates to sign off on their agreement after he accommodated all their requests. We are still waiting for the AV School Board to decide whether they want to have their Elementary School water system be part of the municipal project. We discussed our options and their impacts if we include or do not include AV Way going out to the Elementary School. As the Elementary School system is the last component we need to resolve, and we have been waiting over a year, we are going to ask the School Board to give us a response by the end of September.
6. **REPORT ON CLEAN WATER (WASTE) PROJECT:** We are lining up an appraiser for the value of the 20.5-acre Valley Views parcel. The State confirmed that it is a reasonable request to purchase the whole property. We are working on their two requirements: an appraisal and a justification report. Our engineer Dave Coleman continues to work with Roy O'Donnell with our State Waterboard district to review any other current clean water projects in their district. Dave is ready to mobilize the Valley Views soil analysis as soon as property negotiations are finished. He expects them to be successful; but can't do them until he knows we will be able to acquire the property.
7. **PUBLIC OUTREACH:** Rural Communities Assistance Corporation has renewed its contract with the State Prop 1 funding sources to give us technical assistance. Our consultant, Kim Strong-Bennett has moved into upper management, and we will be assigned a new consultant soon. We expect them to be on board in time to help with public education (mailings, meetings, etc.) when both projects are ready to go into the next phase.
8. **CONCERNS OF MEMBERS:** None.
9. **ADJOURNED** at 11:32 am