

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
September 1st, 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: Deb Cahn, Zac Round, Morgan Baynham, Jim Luticken, Corey Limbach and Sarah Mahdi.
3. CONSENT CALENDAR: Minutes from August 4th, 2022. Accepted.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.

Sarah Mahdi from the State Division of Drinking Water introduced herself. She engages with entities receiving State funding. She will be attending our Water meetings and will be facilitating the process of Boonville obtaining clean, safe, and affordable drinking water.

5. REPORT ON DRINKING WATER PROJECT: Louise Simpson has indicated that the Drinking Water project will be on the AV school board agenda for Sep 13. Jack will make the same presentation we did two years ago – going over the draft of the agreement points to consolidate the elementary well into the municipal system. We are asking for a straw vote. If positive, then the agreement will go into negotiations and be defined and refined to final form.
We are doing a capacity test on a well that we had inaccurate data on. The data we had was for a well nearby that is now under a pond. We should have the results soon.
6. REPORT ON CLEAN WATER (WASTE) PROJECT: We are waiting for the appraisal amount for the Valley Views property so that we can make an offer to the owners for the entire 20.5 acres for a treatment site. The appraisal should be ready by September 11.

Audit: We should be getting the audit report by end September. We will then have 10 days to respond before it is finalized. Thanks to Cora for fielding so many of the questions and inquiries.

Jim Luticken suggested we investigate whether we can provide addresses for the parcels within the districts. We will consult with our attorney to find out what we can share.

7. CONCERNS OF MEMBERS: None.
8. ADJOURNED at 11:15 am