

**MINUTES of the 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
December 1st, 2022 at 10:30am**

1. CALL TO ORDER AND ROLL CALL: Called to order by Valerie Hanelt at 10:30 am. Val, Kathleen, Cora, Jack Locey (Brelje and Race), Max Hofmarcher (RCAC), Tara Ouitavon (SAFER), and Zach Rounds (District 3 Waterboard)
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Morgan Bayham, Deb Cahn, and Yoriko Kishimoto.
3. CONSENT CALENDAR: November, 2022 minutes were approved.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.
5. REPORT ON DRINKING WATER PROJECT: Jack reported that a draft easement agreement was now with the School district for the Elementary school well and treatment facility. Since that was draft agreement was issued, however, there is a likelihood that the community park well will be dropped. All private wells slated for acquisition negotiations are continuing and appear to have no serious issues. At present Jack has identified and started negotiations of enough wells to fill out capacity requirement. Jack is now working on rate study background data and will be ready in January to present potential rate options to the CSD board. Jack is also submitting the amendment to the State DFA with time-line and budgetary requests.

Zach Rounds from District 3 participated in a substantial discussion about the elementary school well. As that well data has been assigned 5 gal/minute based on the well study, the strategy of not operating that well except when capacity is at high demand will be adopted. In general, as a cost saving measure, the lowest capacity well would be used the least. Zach noted that the well is due for sample updates.

Zach discussed potential issues with water “taste” when the system is operating. While the first concern is health when treating water and adding chlorine, there is adjustment possible.

6. REPORT ON CLEAN WATER (WASTE) PROJECT: On Nov 18, 2022, we had a zoom meeting with the State Waterboard division of financing and they approved the eligibility of all the parcels in Valley Views. This clears the way to continue negotiations with the owners.
7. PUBLIC OUTREACH: Max (RCAC) will be developing a survey and letter to go out to Drinking Water parcel owners. He will be doing the follow up to make sure all surveys are accounted for. He is waiting for his workplan to be approved so that he can start.
8. ADJOURNED at 11:30 am