

**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
February 2nd, 2023 at 10:30am**

1. CALL TO ORDER AND ROLL CALL: Called to order by Valerie Hanelt at 10:30 am. Val, Kathleen, and Cora
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Gwyn Smith, Jim Luticken, Stephanie Gold, Zachary Rounds, Tara Ouitavon, and Kim Bennett.
3. CONSENT CALENDAR: January, 2023 minutes were approved.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.
5. REPORT ON DRINKING WATER PROJECT: Val and Jack Locey (engineer Brelje and Race) went over the conclusion of the Special Water meeting on Jan 25. Jack explained that the Board's straw vote was to structure the rates, which include base rate and water usage fees, in such a way that a percentage collected would cover ongoing administration expenses (both fixed and variable) with another percentage going toward short and long-term asset replacement funding. While an actual rate structure was not chosen at this time, the Board directed Jack to return with specifics once we get our surveys returned so that we can consider actual numbers.
6. REPORT ON CLEAN WATER (WASTE) PROJECT: Dave Coleman reports he is in the process of hiring a geologist to do the soils studies at the treatment site (Valley Views). He will not be finished with this process until at least the end of March. We would like to get the Drinking Water outreach (letter/surveys/meeting) completed before we start Clean Water. Clean Water will have a letter and a meeting, but not a survey as participation in the sewer project, if passed by the parcel owners, is compulsory.
There were a few questions parcel owners that are in the projects that were particular to their circumstances.
7. PUBLIC OUTREACH FOR DRINKING WATER: The letter that was approved by the Board on 1/25 is now ready for mailing, along with the survey to all parcel owners in the boundary. RCAC will be in charge of mailing and collecting surveys. They will follow up to collect as close to 100% as possible. We discussed how to handle surveys to owners of multiple parcels. We are going to try to include a survey for each parcel but include the multiple surveys in one envelope to owners of multiple parcels. This is because the owner might want to connect one parcel and not another. Once we have the data about the number of participants, we can proceed with further discussions about rate structure. We are selecting either March 7 or 9 for the evening meeting at the Fairgrounds for parcel owners. A final date will be selected soon based on panel participant availability.
8. ADJOURNED at 11:00 am