

**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  
March 2<sup>nd</sup>, 2023 at 10:30am**

1. CALL TO ORDER AND ROLL CALL: Called to order by Valerie Hanelt at 10:30 am. Val Hanelt, Kathleen McKenna, and Cora Richard
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Jack Locey, Kim Bennett, Tara Ouitavon, and Brita Romans. Guests: Gwyn Smith, and Thom Elkjer.
3. CONSENT CALENDAR: January, 2023 minutes were approved.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.
5. REPORT ON DRINKING WATER PROJECT: RCAC sent letter with project information and a survey asking if the parcel owner intends to hook up. A reminder postcard is going out now. RCAC is in charge of sending the letters and collecting the surveys. They will follow up with owners who have not responded. Once we have an idea of the number of hook-ups, we will be able to finalize the rate study.
6. REPORT ON CLEAN WATER (WASTE) PROJECT: Dave Coleman is setting up soil testing at Valley Views with a hydrogeologic company.
7. PUBLIC OUTREACH FOR DRINKING WATER: March 7<sup>th</sup> at 7 PM will be the public information meeting for Parcel Owners in the Drinking Water Attendance area. The logistics of the meeting was discussed at length, and decisions were made to have an opportunity for the audience to ask additional questions after every topic, with final questions at the end. Kim will have a microphone to handle the questions for the Q&A for the audience attending in the Fire House, and Brita will handle chat room questions.
8. ADJOURNED at 11:30 am