

**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
April 6th, 2023 at 10:30am
Approved**

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: Kim Bennett (RCAC), Zachary Rounds (District One Waterboard), Tara Ouitavon (SAFER), Morgan Baynham, Corey Limbach
3. CONSENT CALENDAR: March 2nd, 2023 minutes were approved.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.
5. REPORT ON DRINKING WATER PROJECT: Jack Locey on health leave.
6. REPORT ON CLEAN WATER (WASTE) PROJECT: Dave Coleman absent: soil testing is being arranged with subcontractor.
7. PUBLIC OUTREACH FOR DRINKING WATER: The parcel owners will soon receive a second letter including Q&A's from the first public meeting. The second meeting will be held April 24, 2023 at 7 PM at the Firehouse. Survey results were reported by Kim (RCAC). At this time, we have received back 79 yes and 31 no responses (out of a total of approximately 250 parcel owners being surveyed) indicating whether the parcel owner is interested in hooking up. We would like to keep the 'no's' to 20% or less.

Our intention is to wait until after the second meeting on April 24 to start contacting parcel owners who have not responded. Realistically, there may be owners we cannot connect with even though we have updated and corrected our mailing lists. We will attempt to contact them by any other means we can. Discussion was held about how to record non-responses.

Zach Rounds reports that he is almost finished with his letter to current public water serving establishments. He will be notifying the currently non-permitted establishments that permitting requirements will be activated if the municipal system does not work out.

Morgan was concerned that the Fair Board had not received any notifications or surveys. We explained that the parcel owner (the County) received them. We offered to walk over all the letters to the office so that they would be informed.

8. ADJOURNED at 11:10 am

**MINUTES of the SPECIAL MEETING
of the Water Projects Committee
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
April 24th, 2023 at 7pm**

Approved

1. CALL TO ORDER AND ROLL CALL: 4 Directors: Hanelt, McKenna, Naves, Christen, Chief Avila
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Kim Bennett (RCAC), Tara Ouitavon (SAFER), Brita Romans (SAFER), Ryan Thissen (SAFER), Zach Rounds (District 3 Waterboard), Jack Locey (Brelje & Race) Brent Beezor (Brelje & Race)
3. CHANGES OR MODIFICATION TO THIS AGENDA: None.
4. REPORT ON DRINKING WATER PROJECT: Attendees asked questions about their personal concerns and situations. Topics covered were commercial private pipe costs/concerns, locations of system wells and effect on other wells, Water district formation and billing/maintenance, clarification of “grant eligible” work on private parcels, Meadow Estates well field sound/light bothering neighbors (negligible as all pumps, etc. are in building), multiple residences on single parcel and submetering options, timeline of project and next steps, possible reduction in homeowner insurance costs if carrier uses ISO and hydrant system is installed, maintenance of Public Water Serving Permit by individual commercials if do not join municipal system.
5. ADJOURNED at 8:45pm