

**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
July 6th, 2023 at 10:30am**

1. CALL TO ORDER AND ROLL CALL: Called to order by Val Hanelt at 10:30. Val Hanelt, Kathleen McKenna, and Cora Richard.
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Zach Rounds (District 1 Water Board), Malia Helms (District 1 Water Board), Dave Coleman (Engineer for Wastewater – Brelje and Race), Brent Beazor (Engineer for Drinking Water – Brelje and Race), Vicky Vidmar, Jim Luttickan, Norval Johnson, Morgan Baynham, and Corey Limbach.
3. CONSENT CALENDAR: June minutes approved.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.
5. REPORT ON CLEAN WATER (WASTE) PROJECT: Dave reported that there were preliminary positive results about the level of the ground water. As ground water flows into the valley floor for quite some time after rains, late May/ early June were the dates to get the highest readings of “seasonal high ground water.” The site data showed ground water levels ranged from 11-19’ which indicated there was sufficient room for our leach areas. Dave was still waiting on the permeability results but felt that the site would be acceptable. The finalized results (Ground water and permeability) should be available in a couple of weeks. The State will accept the technical results from the hydrologist, Steve Klick. We already had two Notice of Preparation meetings for Wastewater (Oct 12, 2017 and Nov 1, 2018) for the CEQA process. Dave will check to see if we need to have an additional public meeting for Wastewater. Dave will also add Mendocino Building and Planning department as a “Responsible Agency” on the CEQA documents in case they need to issue a permit. Julia Krog (head of B&P) was not sure they would be involved as it is a State project, but she recommended being on the CEQA document just in case so there are no delays. Dave says he will be able to do the Rate Study for Wastewater by the end of August which is the date that we have on our agreement for planning grant funding. Once we have the Rate Study we can start going through the LAFCo process as well.
6. REPORT ON DRINKING WATER PROJECT: Brent reported that the negotiations with the Museum and the Health Clinic were being finalized and accepted. Meadow Estates is still waiting on the CSD attorney.
7. PUBLIC OUTREACH FOR DRINKING WATER: the Interest Surveys are almost completely collected. We currently have 173 “yeses” (which includes 7 “Maybes”) out of 239 parcels. We received 46 “no’s” and we are still trying to connect with around 20 parcel owners. We intend to connect with every parcel owner and to that end we are being assisted by Donna Pierson Pugh who is making calls to the Spanish speakers. Those 20 non-responders are important as they would be counted as “no’s”. Val and Kathleen walked AV Way and Boonville on Saturday and were joined by Donna on Sunday to canvass Haehl St. We were able to resolve quite a few parcels, but still have more to talk to. It has been a challenge to get accurate contact information. The Spanish speakers we found reported that they had read the Spanish Q&A’s and letter, so that was a productive approach.
8. ADJOURNED: As there were no further questions or concerns, we adjourned at 11:10.