

**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
August 3rd, 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: Brent Beazor (engineer, Brelje and Race), Zach Rounds (District One Water Board), Malia Helms (District One Water Board), Kim Bennett (RCAC – Rural Communities Assistance Corp), Morgan Baynham, Norval Johnson (Meadow Estates Board), & Jim Lutticken.
3. CONSENT CALENDAR: July minutes approved.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.
5. REPORT ON CLEAN WATER (WASTE) PROJECT: We are still waiting for the soils testing results.
6. REPORT ON DRINKING WATER PROJECT: Brent gave an update and reported that the negotiation with the Meadow Estates Water Company is the last one we need to finish. Brent will be meeting today with our attorney to be sure the agreement is ready to send to the State and to the Meadow Estate Water Board. The State is involved because the negotiation must comply with State guidelines to consolidate water districts. There was a discussion with Norval Johnson about the procedure to distribute the agreement to the Meadow Estates parcel owners and for collecting the response of Meadow Estates parcel owners to the agreement. The survey responses that have already been collected from the Meadow Estates parcel owners are being supplied to the ME water board.
7. PUBLIC OUTREACH FOR DRINKING WATER: Assuming the 51 Meadow Estate parcels are participating, the final tally appears to be 180 “yes” out of the total of 240 parcels (75%). We were not able to connect with 12 parcel owners. There might have been a few more positive responses. But after a campaign of letters, calls, emails, and door-to-door – we think this will have to be the final number. Kim Bennett (RCAC) congratulated us on these results. Brent will develop the rate analysis based on these numbers.
8. ADJOURNED: As there were no further questions or concerns, we adjourned at 11:00.