

**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  
January 4<sup>th</sup>, 2024 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 (Brelje & Race), Malia Helms and Zach Rounds (State Water Control Board Division of Drinking Water District 1), Tara Ouitavon, Daniel Cassidy, and Vanessa Soto (SAFER:CA Water Board Safe and Affordable Funding for Equity and Resilience), Henry Wijaya (CA State Water Board DFA -Dept of Financial Assistance), Morgan Baynham, Jim Luttkicken, Gwyn Smith, and Norval Johnson.
  3. CONSENT CALENDAR: December minutes approved.
  4. CHANGES OR MODIFICATION TO THIS AGENDA: None.
  5. REPORT ON CLEAN WATER (WASTE) PROJECT: David Coleman, Sr engineer from Brelje and Race was not in attendance.
  6. REPORT ON DRINKING WATER PROJECT: Brent Beazor, Sr engineer from Brelje and Race reported that he is still working on contracts with well owners. The Meadow Estates Licensed Appraiser has been hired and will have a report on the 5-acre Meadow Estates well field in 6 weeks. The Rate Study will be ready in about 2 months. He is finishing up Amendment #4 which will include the funds necessary for both Drinking Water and Clean Water (Sewer) to go through the LAFCo process together when both projects have completed their Rate Studies. This will be more cost effective as many of the documents needed affect both projects.
  7. PUBLIC OUTREACH: Meadow Estates well field in 6 weeks. The Rate Study will be ready in about 2 months. He is finishing up Amendment #4 which will include the funds necessary for both Drinking Water and Clean Water (Sewer) to go through the LAFCo process together when both projects have completed their Rate Studies. This will be more cost effective as many of the documents needed affect both projects.  
Public Outreach: The final reports (just received Jan 2) of the RCAC (Rural Communities Assistance Corporation) “Deliverables” were submitted to the State Water Board DFA and will be attached to the CSD Directors’ packet for the Jan 17, 2024 regular meeting. The Clean Water (Sewer) report is more extensive as RCAC was involved for much longer in that project. The Drinking Water report covers the assistance given by RCAC to support the Drinking Water interest survey by parcels in the Drinking Water boundary as well as the public meetings over the last year. The interest survey results will be used to determine the Drinking Water Rate Study even though survey results trickled in after the mid-August study end-date resulting in a higher percentage of interested parcel owners
- ADJOURNED: 11:30am