

**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  
February 1<sup>st</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 (Senior Engineer: Brelje & Race), Malia Helms (State Water Control Board Division of Drinking Water District 1), Tara Ouitavon (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 Luttickens, Gwyn Smith, Norval Johnson, and Deb Cahn.
3. CONSENT CALENDAR: January minutes approved.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.
5. REPORT ON CLEAN WATER (WASTE) PROJECT: Dave Coleman was unable to attend but reports that the drainage test will take place when the ground is dry enough. Both the hydrologist and the heavy machinery operator have been arranged, just waiting for the right conditions. Mehreen (DFA) pointed out that the Clean Water amendment is behind schedule. Dave has been reminded.
6. REPORT ON DRINKING WATER PROJECT: Brent reported that three agreements have been signed off and are ready to finalize with the easement parties. The quarterly report for Drinking Water is ready to send to Henry. The requested reports that DFA are requesting will be sent to Val who will submit them to FFAST (the document portal for our grants). The appraiser was able to go to the Meadow Estates property last week. The amendment to the planning grant is just about finished and Henry and Brent are finalizing details. Norval will get a communication ready to send to the Meadow Estates parcel owners when he has three documents: the appraised value of the 5 acre well field, the approximate monthly rate from the Rate Study (which Brent is still working on), and a waiver document that a Meadow Estates parcel owner would need to sign if they are NOT going to hook up to the new municipal water system. Norval is awaiting all three documents.

Q: What is the amendment about? A: An amendment is required when more time or funds are requested. This last amendment will include the funds required for the LAFCo process.

Q: What is happening with the grant funds for infrastructure for mixed use parcels (commercial plus residential)? A: The State is coming up with a policy decision that affects several state projects and they don't know what the timeline is on the decision.
7. CONCERNS OF DIRECTORS: Kathleen expressed concern that the Clean Water amendment was behind schedule.
8. ADJOURNED: 11:10am