

**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 4, 2024 at 10:30am**

1. CALL TO ORDER AND ROLL CALL: Val Hanelt (AVCSD), Kathleen McKenna (AVCSD), Caleigh Bennett (AVCSD),
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Brent Beazor (Senior Engineer: Brelje & Race), David Coleman (Senior Engineer: Brelje & Race ), Tara Ouitavon & 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), Zach Rounds (District 1 Water Board), Morgan Baynham, Jim Lutticken, Gwyn Smith, Corey Limbaugh.  
Caleigh Bennett, our new administrative assistant was introduced.
3. CONSENT CALENDAR: March 2024 minutes approved.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None
5. REPORT ON CLEAN WATER (WASTE) PROJECT: Dave Coleman reported that he and the Geotech will be at Valley Views to do the soil drainage tests on April 9/10. Chief Avila is arranging for the water tank and hoses they will need to use to introduce the water on Wed April 10. The actual filtration tests on Wednesday will check the capacity of the soil. The analysis will result in knowing where to site the leach field and how much dispersal area is needed. Question from Morgan about whether the site might be unsuitable. Dave responded that is unlikely and they do not anticipate it being unsuitable but always a possibility.
6. REPORT ON DRINKING WATER PROJECT: Brent reported that the Meadow Estates appraiser was close to finishing but needed to obtain the title report to make sure all easements were accounted for. The AV Health Center agreement was ready for final signatures. The hold up for the rate study is making sure the final properties agreements are done – the last outstanding property is Meadow Estates. A discussion was had between Tara, Brent, and Henry about the cost per connection factor once the cost of the project is established. Henry will look up the current factor and let us know. We are concerned about what will happen if we go over the accepted top of the funding range. Future discussion.
7. PUBLIC OUTREACH: Val repeated the timeline ahead: Rate studies, LAFCo, CEQA, Proposition 218 letter to parcel owners, Construction Grant application. Each of these takes 6-12 months and we are hoping for as much overlap as possible to shave off months. Now looking at 2027-2028 to start construction. Val shared that Caltrans is resurfacing 128 from coast to Sonoma line in 2027 (Project has start date of Dec 2026, but actual work will start in 2027). Caltrans will be investigating establishing bike lanes in Boonville and will set up meetings with the community. Dave and Brent will meet with Jesse Robertson of Caltrans to discuss impact of their and our project on each other. It would be nice if we went first so we didn't have to repair fresh asphalt – but it is difficult to change these huge projects. Dave will also confirm that the encroachment (current entry) into Valley Views is adequate for our use.
8. CONCERNS OF DIRECTORS: None.
9. ADJOURNED: As there were no further questions the meeting was adjourned at 11:15 AM