

**MINUTES of the WATER COMMITTEE, REGULAR MEETING
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
BOONVILLE FIREHOUSE, 14281 Highway 128
May 2, 2024 at 10:30 am**

1. CALL TO ORDER AND ROLL CALL: Val Hanelt (AVCSD), Kathleen McKenna (AVCSD)
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: David Coleman (Senior Engineer: Brelje & Race), Tara Ouitavon & Vanessa Soto (SAFER:CA Water Board Safe and Affordable Funding for Equity and Resilience), Henry Wijaya and Mehreen Siddiqui (CA State Water Board DFA -Dept of Financial Assistance), Malia Helms (District 1 Water Board), Morgan Baynham, Jim Luttkick, Deb Cahn, Janet Lombard
3. CONSENT CALENDAR: April 2024 minutes approved.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None
5. REPORT ON CLEAN WATER (WASTE) PROJECT: Dave Coleman reported that Geotech did the leach tests April 9-11. The preliminary results show that the site is suitable for disposal. Dave is now scheduling the biologist and geologist for the CEQA analyses. Once Dave gets the Geotech report he can complete the PDR (Preliminary Design Report) for the State and after that will work on the Rate Study. Discussion about the LAFCo process; it is still probable that Clean Water will be independent of Drinking Water. The LAFCo process must precede both the 218 process for both projects. Question about how LAFCo notices parcel owners. Val and Kathleen will reach out to LAFCo about whether each parcel gets notification, or it is a community-at-large notification.
6. REPORT ON DRINKING WATER PROJECT: Val reported in Brent's absence: The last component is the negotiations with Meadow Estate Water Company. We are still waiting for the appraisal for the 5 acre well-field area. The letter to the 51 parcels owners will include the appraisal amount and the information about the possible range of the future basic rate. An 'opt-out' letter needs to be developed for the 3-4 parcel owners who do not want to join the municipal project. Discussion about mixed-use parcels (parcels that have both commercial and residential). The State is going to make a case-by-case decision based on percentage of the parcel's commercial use, water use, etc. Kathleen and Val will resume developing the mixed-use report for DFA. Information regarding mixed parcel use can be provided in the engineering plans and specifications to be developed by B&R. The plans and specifications also should include a detailed cost breakdown.
7. PUBLIC OUTREACH: Once the Drinking Water Rate Study is done, we will send out information to the Drinking Water parcel owners to update them about the project and its timeline.
8. CONCERNS OF DIRECTORS: None.

9. ADJOURNED: As there were no further questions the meeting was adjourned at 11:15 AM