

MINUTES
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 6th, 2022 at 10:30am

1. **CALL TO ORDER AND ROLL CALL:** Called to order by Valerie Hanelt at 10:30 am. Present Kathleen McKenna, Jack Locey, and briefly, Kim Bennett-Strong
2. **RECOGNITION OF GUESTS AND HEARING OF PUBLIC:** Guests: Norval Johnson, Deb Cahn, Jim Lutticken, Morgan Baynham, Ted Williams.
3. **APPROVAL OF Sept. & Nov., 2021 REGULAR MEETING MINUTES.** Dec. minutes were not in the packet so will approve at Feb. meeting.
4. **CHANGES OR MODIFICATION TO THIS AGENDA:** None.
5. **BOTH PROJECTS:** Amendments should be executed and ready to sign by end of January according to Henry Wijawa, our new project manager at Department of Financing. He has replaced Francine Fua.
6. **REPORT ON DRINKING WATER PROJECT:** State Financing approved using 10 gpm as our average number to assess value for well production. We are also factoring in inflation. Jack Locey is reworking all negotiations. Our meeting with the AV School District had to be postponed and is being rescheduled for the first week in Feb. That will be the entity to start negotiations with us. We cannot do more public outreach until we know the rates we plan on charging. Rates are dependent on the components of the projects to be established. We also cannot do our LAFCO application to be an approved water district until we have approved the rates. At our next CSD regular meeting Jim Little will do a presentation about developing a MAC (Municipal Advisory Council) as there is concern about planning and managing growth once we have municipal systems. Jim is a retired Fire Chief and a retired member of the Laytonville Area MAC. Director Christen will contact various agencies to pursue studying the monitoring wells in Anderson Valley and how drought has affected them.
7. **REPORT ON CLEAN WATER (WASTE) PROJECT:** Dave Coleman is waiting for the amendments to be executed to be sure funds are available for soil studies at the preferred site. He is also waiting for more rain so the timing should work out.
8. **CONCERNS OF MEMBERS:** No concerns.
9. **ADJOURNED** at 11:35am