

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
August 4th, 2022 at 10:30am

APPROVED

1. CALL TO ORDER AND ROLL CALL: Called to order by Valerie Hanelt at 10:30 am. Kathleen McKenna, Cora Richard, Val Hanelt, and Jack Locey.
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Deb Cahn, Norval Johnson, Morgan Baynham, and Mahdi.
3. CONSENT CALENDAR: Minutes from July 7th, 2022. Accepted.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.

Audit: The document request phase has ended. We will get the final report in 4-6 weeks. After that we have a 10-day response time to clarify any issues further.

5. REPORT ON DRINKING WATER PROJECT: Jack (engineer - Brelje and Race) is working on all contracts. Nothing has fallen out, but there are complications in a couple of properties that require further negotiations. We now will be contacting the AV School Superintendent and the School Board to decide about whether they want to consolidate the Elementary School well into the municipal project. We are hopeful we can get a decision soon as we need to move on.
6. REPORT ON CLEAN WATER (WASTE) PROJECT: We are proceeding with plans to purchase the entire acreage of Valley Views. The State has requested a justification report and an appraisal from a licensed appraiser. We have approved paying an appraiser \$5K and we will receive the report by September 1. The owners of Valley Views are aware that the appraisal is in progress. The appraised amount will drive the offer. All contracts for Clean and Drinking are subject to the projects being approved by the community.

We were asked if we can sell the extra Valley Views acreage that we don't need. We haven't given that much thought yet. We assume that it will have limited value because of being in the flood plain. Our understanding from the State is that as long as a use does not interfere with the municipal project, we can develop it; perhaps as a park or public access to the creek. This will be a future topic.

7. CONCERNS OF MEMBERS: None.
8. ADJOURNED at 10:52 am