

**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  
June 1<sup>st</sup>, 2023 at 10:30am**

1. CALL TO ORDER AND ROLL CALL: Called to order by Kathleen McKenna at 10:30 am., Kathleen McKenna, and Cora Richard. Val Hanelt absent due to illness. No quorum.
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Brent Beazor (Brelje and Race), Kim Bennett (RCAC), Norval Johnson and Michael Hubbert.
3. CONSENT CALENDAR: May minutes approved.
4. CHANGES OR MODIFICATION TO THIS AGENDA: None.
5. REPORT ON CLEAN WATER (WASTE) PROJECT: Dave's email response: *The majority of the site work at the Valley Views site was completed yesterday. Steve Klick will return to the site tomorrow or early next week to take another round of groundwater level measurements and place protective covers over the monitoring wells. So far depth to seasonal high groundwater appears to be sufficient, but soil lab analysis may take another 3 weeks or so.*
6. REPORT ON DRINKING WATER PROJECT: Brent – “still awaiting acquisition contracts... possibly 3 still out.”
7. PUBLIC OUTREACH FOR DRINKING WATER: Kim had to reformat 3rd mailing, hope to send out today or tomorrow, asks for response by June 15. Current count for 195 parcels is 86 'yes', 38 'no', 3 'maybe'. There was a discussion about whether the Meadow Estate non-responders would be included in the third survey.
8. ADJOURNED at 11:35 am