



Volcano Community Services District
P.O. Box 72
Volcano, California 95689

BOARD OF DIRECTORS

NANCY BAILEY, Chair (209) 296-4899
CYNTHIA CORRAL (408) 646-7997
REBECCA KOREMATSU (209)296-1995
JANE NORCROSS (209) 296-4959
MIKE SORENSEN (209)296-7664

AGENDA
GENERAL MEETING
Thursday October 5, 2023
Armory Hall, Volcano
7:00 P.M.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact Nancy Bailey at 209/296-4899. Requests must be made as early as possible and at least one-full business day before the start of the meeting .Floor discussion at board discretion will be limited to 5 minutes per subject per individual.

CONSENT AGENDA: Items on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made part of the regular agenda under Agenda items at the request of a Board Member.

1. Minutes of the regular meeting of September 7, 2023.
2. September expenditures and income.

MEETING CALLED TO ORDER: Minutes of regular meetings are recorded on the Secretary's computer. Any person may address the Board at this time upon any subject within the jurisdiction of the Volcano Community Services District. Any matter that requires an action will be referred to the Board for a report and action at a subsequent Board Meeting.

STAFF REPORTS:

Treasurer-N. Bailey
Secretary-R. Korematsu
Hall/Park Manager Report-N. Bailey
Missing garbage can ACES-J. Norcross
Hall Committee-Informational
Meter Reading-R. Zender

DISTRICT ENGINEERS REPORT- Nick Lawson

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe.
2. Lead and Copper testing. The State indicated that there was another form that needs to be completed. Has this occurred?
3. Procedure for testing Backflow Pine Grove CSD-G. Barnes. M. Sorensen will also research.
4. Review of completed testing requirements for the current quarter. Disinfection byproduct testing was done in August.
5. Build weir outside Cleveland Tunnel. D. Ketron, N. Lawson and G. Barnes will consult and get some measurements.
6. Develop a capital improvement plan so that the District can prioritize projects. M..Sorensen is working on an Excel Spread Sheet which will be presented to the Board when complete. M. Sorensen will discuss with N. Lawson and G. Barnes.
7. Watershed survey submitted. Has there been a response from the Water Board?
8. Collapsed tank and removing/selling the redwood-C. Corral
9. Status of water retention in the Redwood Tank.
10. Backflow Certification documentation for 2023 submitted to the Water Board on September 19, 2023-N. Bailey
11. Updated District Engineers contracts-M. Sorensen. **ACTION**.
12. Lock broken on plant door –M. Sorensen
13. Rosedale invoice. \$3196.97 due. **ACTION**

AGENDA

1. Alliant Insurance SLIP due October 13, 2023 \$4451.69-**ACTION**
2. Bank of Stockton regarding M. Adams password-Informational N. Bailey
3. Withdraw portion of CD funds at Bank of Stockton to pay for insurance and balance due to Rosedale. **ACTION**
4. Completed Audit to Board of Directors-N. Bailey
5. Review Internal Controls indicated in Audit-R. Korematsu
6. Delinquent Water Notice will be sent to Meter #6- Informational N. Bailey

Follow up from previous meeting (s)

Hearing from those who wish to address the Board (limited to 3 minutes per person)