



Volcano Community Services District
P.O. Box 72
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Volcano, CA 95689
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VolcanoCSD.org

AGENDA
Thursday April 8, 2021
Virtual meeting (see notes below)
Regular Session 7:00 P.M.
Agenda as follows:

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 Sharon Owens at (775) 771-8768 or email VolcanoCSD@gmail.com Requests must be made as early as possible and at least one-full business day before the start of the meeting.
Floor discussion (or virtual), at board discretion will be limited to 3 minutes per subject per individual – At the VCSD board’s discretion, agenda items may be taken out of or order.

CONSENT AGENDA: Items on the - 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 previous regular meeting
2. December & January Expenditures

CORRESPONDENCE AND AGENDA-RELATED DOCUMENTS:

Laboratory reports –to District Engineer Report

1. **Well #1 Drawdown Test – District Engineers Report #3**
2. **District Engineer Proposal information – District Engineers Report #1**
3. **Annual Budget Draft & Cash Flow Report – to Agenda item #6**
4. **Insurance information sheet – Informational**
5. **California Water Board Inspection report – District Engineers Report #4**
6. **Copies of Source Capacity Planning Study – District Engineers Report #6**
7. **Email – Redwood Tank proposal for repair – District Engineers Report #5**

*In compliance with the current state Covid-19 policy and the updated Brown Act, the VCSD will hold its **regularly scheduled meeting** in a virtual setting.*

*Time: **April 8, 2021 -***

<https://us02web.zoom.us/j/81884067162?pwd=aDFQWnR6dDBXSGFiakhQaTFGZVIQQT09>

(copy and paste into browser)

(You will be instructed to load the zoom app; you must do so to participate online)

Meeting ID: 818 8406 7162

Passcode: 799740

Join by Telephone – (long distance rates may apply)

1(669) 900-9128

Thanks! Sharon Owens, General Manager – 775-771-8768
Call/text if you are having problems joining the meeting.

Meeting items on other side:

MEETING CALLED TO ORDER: Minutes of regular meetings are recorded by electronic device. Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Volcano Community Services District. Each person may have up to three minutes to comment. Any matter that requires action will be referred to Staff for a report and action.

STAFF REPORTS/ITEMS:

Billing Secretary, Treasurers/Secretary Report: S. Owens

District Engineer's Report – N. Lawson and J. Mottishaw

1. Engineer proposal for new contract - **Action**
2. Water capacity, flow, and maintenance – **Action**
3. Well Repair proposal – **Action**
4. Ca Water Board Inspection Report – **Action**
5. Redwood tank repair idea – **Action**
6. Ca Water Board Inspection Report – **Action**
7. Tree removal near the water treatment building – **Update**
8. Backflow device certification – **Action**
9. Curb stops – exercise them - **Action**
10. Capital Improvements:
 - o 2014-2018 Capital Improvement Plan – **action**
 - o Long Term Strategic Plan - **Action**
 - o Hydrant addition/repair & Hydrant survey – **Action**
 - o Increase water storage supply – possible grant funding – **Action**
 - o Fire Hydrants – **Action**

- Curb stops, turning them off – **Action**

Hall/Park Manager's Report – A. Macheel

Armory Hall Items:

- a. Covid-19 pandemic – Hall & Park rentals/Usage – **Action/Update**
 - i. Update COVID protocol – **Action/Update**
- b. Sign for park for no BBQ's – **Action**
- c. Hall Storage – **Action**
- d. Hall stairs – metal strip replacement and painting of steps – **Action**
- e. Reservations update - November & December rental updates – **Action**
 - i. **Inquiry for**

Regular Meeting AGENDA ITEMS Current:

1. Restroom arrangement with the Country Store - **Action**
2. VCA – Colleen Rogers – **information**
3. Cemetery Maintenance & Headstone replacement - **Action**
4. Insurance Restroom & Water Tank and other items- **Action**
5. Late payment policy – **Action**
6. Annual Budget draft proposal - **Action**
7. Rate Increase – **Action**
8. Annual Audit - **Informational**

Follow up from previous meeting(s)

Hearing for those who wish to address the board:.

Adjournment