



Volcano Community Services District
P.O. Box 72
Volcano CA 95689

PUBLIC MEETING
Virtual Meeting thru a Zoom Meeting
Covid-19 protocol
MINUTES SPECIAL MEETING
April 22, 2021

Directors: Nancy Bailey- President
Jane Norcross – Vice President
Nick Rubini - Director
Gerald (Skip) Schippers - Director
Wendy Cooper – Director

The Agenda was posted at the Armory Hall, Store, and Post Office on, 04/21/2021.
President N. Bailey called the meeting to order at 7:06pm. W. Cooper were absent.

Special Meeting Agenda Items.

1. **Board response to 2021 Inspection Report, including Item 7a** – N. Lawson reported, the chlorine has been approved, the sample plan was completed and emailed to the state, but they need more, so it will need to be edited. Turbidity is recorded 24/7, and may need the print outs, which are included with the monthly reports. Item #5, overflow drainpipe needs a mesh cover, N. Lawson will work on it in a few days. Item 7A, M. Gottstein drafted a response for the state. N. Lawson explained the letter to Maggy, and she seemed to grasp the message the board is trying to convey. The goal is to convey the ability and desire to work with the state. Maggy appears to understand the district's priorities and financial hardships. A letter will be drafted to explain trying to get technical assistance and S. Schippers will be identified as the board liaison. **J. Norcross made a motion to have a letter drafted to accompany the response M. Gottstein drafted and indicating S. Schippers as the board liaison, N. Bailey 2nd, all ayes.**

2. **District Engineers' contract update** – M. Gottstein reviewed the agreement and sees it as an all-encompassing agreement and made some suggestions for clarity. The agreement begins May 1st. **N. Bailey made a motion to accept the agreement with the edits from M. Gottstein and to have the agreement begin 05/01/2021, J. Norcross 2nd and all ayes.** L. Lawson noted that with hydrant repairs, they can be huge and if a few hours of repair are needed, there will be an additional cost, however, simple things will be included. The old hydrants can have difficult repairs.

3. **Director resignation and replacement (W. Cooper)** – **J. Norcross made a motion for S. Owens to send out a notice for a board replacement, N. Bailey 2nd and all ayes.**

Adjournment

N. Rubini made a motion to adjourn the meeting at 7:48pm, N. Bailey 2nd and all ayes.

Submitted
Sharon Owens,
Secretary

60-year-old system. In the process of determining all needs. An income study needs to
Capital improvement plan that includes major replacements and repairs. The district needs to
have well repairs and another tank.

Filtration needs for Calcium Carbonate in the well.

An income survey could cost \$5,000.

Median income study, the hope is to get the state to do the process.