



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

PUBLIC MEETING
Virtual Meeting thru a Zoom Meeting
Covid-19 protocol
MINUTES OF REGULAR MEETING
April 8 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, 02/01/2021. President N. Bailey called the meeting to order at 7:00pm. W. Cooper was absent. **A motion was made by J. Norcross to approve the consent agenda and minutes, N. Bailey 2nd, and all ayes. Absent W. Cooper**

STAFF REPORTS/ITEMS:

Billing Secretary/Treasurer's/Secretary's Report: S. Owens: – December & January: Checking Balance: \$, CD1 \$5,710.07, CD2 \$27,491.15, CD4 \$24,733.54, CD#5 11,573.97 *Income* \$3,679.90 Expenses \$6,6160.76 Net Loss \$2,480.86, see December & January Treasurer's report.

Billing Secretary, Treasurers/Secretary Report: S. Owens – Hall and Restroom costs have been reduced because of COVID. PG&E costs for the park and hall were high for Holiday decorations, the cost was about \$150. The board did not want to ask the VCA to help cover the cost.

S. Schippers will check the water heater in the hall and see that it is turned off and check on other things in the hall that may be using power. Next year the topic should be discussed with the VCA regarding holiday power. c

District Engineer's Report – N. Lawson – No report – S. Owens has not been able to connect with him. J. Norcross spoke with N. Lawson about flushing the hydrants but does not know what has occurred. S. Schippers asked that the Engineer report at each regular meeting how many gallons the tunnel is producing and how much the town is using.

- **Well Repair proposal** – one well is producing cloudy, white water. The well was pumped and there might have been a change in the ground. The other well needs to be repaired and the cost is approximately \$12,000. S. Schippers believes it puts out 4gpm and may not worth repairing. The state has been very demanding for reporting and such, as they taken over from the county. S. Schippers will work with N. Lawson to help find out how to proceed with the wells.

Hall/Park Manager's Report – A. Macheel -

Armory Hall Items:

- a. **Covid-19 pandemic** – Hall & Park rentals/Usage – no updates, the VCA will not use the kitchen but will use the hall as a distribution point for a crab feed dinner to go. Otherwise, there is no hall usage.
- b. **Sign for park for no BBQ's** – J. Norcross said sign is up, Thank you Jane!
- c. **Hall Storage** – S. Owens reported – S. Owens believes the items are the VCSD's. It appears the VCA has removed all other their items. J.
- d. Norcross and N. Bailey will look and see if there is anything that needs to be thrown out. They may want to include A. Macheel in the process.
- e. **Hall stairs – metal strip replacement and painting of steps** – The strips are ok. The strips will be removed, and the stairs painted, using paint with grit and strips replaced with new screws. N. Rubini will be looking for paint soon and try to get the project done at the end of the month.
- f. **Reservation update** - November & December rental updates – The VCA is planning a drive-by crab feed and will use the hall but will not use the kitchen and only workers will be in the hall.

Regular Meeting AGENDA ITEMS Current:

1. **Restroom arrangement with New owner/Country Store** – J. Norcross reported there is new furniture at the store and the new owner has been working hard. Restroom maintenance arrangement.
2. **VCA** – Ellie is the new President – no report

3. **Cemetery Maintenance & Headstone replacement** – J. Norcross will talk with the VCA about cemetery funds and financial assistance.
4. **Insurance Restroom & Water Tank and other items**- N. Bailey will continue to look into insuring the water tank, just the steel tank.
5. **Late payment policy** – no report
6. **Rate Increase** – Because of COVID it was decided to hold back. S. Owens will supply a cash on hand report for years prior for the next meeting. The VCSD needs to investigate grants. It is likely the California Rural Water people may be able to offer some direction.
7. **Annual Audit** – S. Owens got the hall records in.

Follow up from previous meeting(s)

Hearing for those who wish to address the board: Forms 700 are due April 1st.

Adjournment: J. Norcross made a motion to adjourn the meeting at 7:55pm , S. Schippers 2nd and all ayes.

Submitted

Sharon Owens

Secretary