



## Volcano Community Services District | MINUTES

**June 11, 2026 | 7:00 pm | Armory Hall, Volcano CA**

Meeting called by: M. Sorensen

Secretary: K. Holland

Directors Present:

A. Korematsu, J. Wolfbrandt

R. Korematsu, M. Sorensen, P. Suden

Absent:

### **CONSENT AGENDA:**

1. Minutes for the Regular Meeting for May 14, 2026.

Motion to approve by P. Suden. Second, by J. Wolfbrandt.

Motion Approved 5/0

2. Minutes for the Special Meeting on June 3, 2026

Motion to approve by R. Korematsu. Second, by P. Suden.

Approved 3/0, 2 abstain (Sorensen and Wolfbrandt absent on June 3, 2026).

### **DISTRICT ENGINEER'S REPORT - George Barnes, 10 minutes, read by A.K.**

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe.

Approximate Gallons Per Minute (gpm)

Water treatment plant flow rate: 17 gpm      Tunnel output: 23 gpm      Black pipe output: 1 gpm

2. Any issues, etc. to address.

Quote to reseal redwood tank – Kodiak Mechanical Systems is putting together the quote to reseal the tank. They reached out on Monday and promised to have the quote to us in a few days.

PFAS test – The next round of PFAS tests on the tunnel are due this month. The wells are only tested twice in a 5-7 month period. Since the first round was non-detect, I suspect the next will be the same.

Consumer Confidence Report is almost complete and should be completed by Alpha Labs within the next few days.

All tests and reporting are up to date.

**Board Comments:**

R. Korematsu reminds the Board that the consumer confidence report is due by July 1<sup>st</sup>. Looking forward to receiving the quote to repair the tank liner so that the District can address the issue.

Per M. Sorensen informed the Board that there is more PFAS tests to run, which will cost about \$3k per month. Board would like to know if the state provides any financial assistance for small water districts to cover the cost of the PFAS testing. Request General Manager to reach out to Damian Flores of the State Water Board to ask about financial assistance for the PFAS testing.

Additional comment that the DE's liability insurance came in at \$4,100 this year.

## **PUBLIC HEARING, 10 minutes**

VCSD FY 26-27 Final Budget – Review of the VCSD FY 26-27 Final Budget with Board changes made to draft at the May 14, 2026, Board Meeting. Kim Holland. **Action.** 5 Minutes.

R. Zehender asks if the annual fire extinguisher certification is included? R. Korematsu confirms that the fire extinguisher certification costs are included under the uncategorized miscellaneous costs.

Motion to approve the VCSD FY 26-27 Final Budget by P. Suden. Second by J. Wolfbrandt.

Motion approved 5/0

Board notes that the donation revenue is not in the final budget. Pending receipt of report on donations received in FY 25-26, Board requests that the FY 26-27 Final Budget be amended to include donation revenue. A. Korematsu to provide the amount donated to date. Additional discussion regarding how donation collections have been handled in the past. R. Zehender volunteers to pick up donations and turn them over to the Board at the monthly meetings. R. Zehender will need a key to access the donation box.

1. Resolution 2026-08 to Adopt and Approve the VCSD FY 26-27 Budget as presented. Kim Holland. **Action.** 5 Minutes.

Motion to approve Resolution 2026-08 to Adopt and Approve the VCSD FY 26-27 Budget by R. Korematsu. Second by A. Korematsu.

Motion approved 5/0

## **REGULAR AGENDA – Multiple, 60 minutes**

1. Public Comment - *Any person may address the Board at this time upon any subject within the jurisdiction of the Volcano Community Services District (limited to 3 minutes per person). Any matter that requires an action will be referred to the Board for a report and action at a subsequent Board Meeting.* 5 Minutes.

None

2. Meter Reading/Park – R. Zehender. Information. 5 Minutes.

R. Zehender reports that meter # 44 is broken. Meter # 6, which continues to remain blocked by tenant fencing was estimated as usual. Now that the outdoor theater meter is accessible and has been read, their bill should be significantly higher. Additionally, fire extinguishers will be certified next week.

Board asked General Manager to email District Engineer regarding the need to replace meter # 44.

3. Fees for Hall Rental – R. Korematsu. Discussion. 5 Minutes.

R. Korematsu requests that this topic be moved to the July Agenda. General Manager to add to July Agenda.

4. District Procurement Policy – R. Korematsu. **Action. 5 Minutes.**

Project Manager E. Routt provided an update to the full board regarding the need for prevailing wage and procurement requirements. Per the state contact P. Stewart, if the VCSD has a procurement policy that specifies local work receives priority the District can avoid some of the prevailing wage and procurement requirements.

R. Korematsu presents a procurement policy that prioritizes local businesses to the Board noting that small purchases and thresholds need to be adopted. Emergency and sole source contracts are also addressed within the policy. Refer to District Procurement policy for further detail.

Discussion on the Board's determination on the local preference section of the policy. Should local preference be defined as Amador County only, or leave the surrounding counties as included in the draft? The Board would like the 5% local preference to be applied to Amador County only. However, it was noted that Amador County may have limited qualified bidders and that the policy should include the surrounding counties or at least Calaveras. As local businesses employ local residents and spend locally, the Board determined that the 5% local preference should apply to Amador County only.

Motion to approve the procurement policy as amended by A. Korematsu. Second by P. Suden.

Motion approved 5/0

Motion to approve Resolution 2026-09 District Procurement Policy by A. Korematsu. Second by P. Suden.

Motion approved 5/0

5. Approval of revised scope of work for the Prop 68 grant project – Project Manager E. Routt. **Action. 5 Minutes.**

Project Manager E. Routt reports that she had spoken to Parker and confirmed that the following needs to be completed:

- Transfer the grant funds to the hall. Grant forms will need to be resubmitted to complete the transfer.
- Revise the scope of work.
  - Question to the Board - Is there anything else that needs to be included in the new scope of work. Board determines that the scope of work should include and prioritize the roof and the exterior siding/paint and also include the dry rot around the ADA door, and the automatic generator switch

Additional discussion regarding reusing the metal sheets once removed from the roof. Suggestions for use include around the outside of the Hall to enhance the look and to provide added protection to the building.

6. VCSD paid garbage service changes – J. Wolfbrandt. Discussion. 5 Minutes.

J. Wolfbrandt reports that his phone conversations with Republic Services were not productive. To proceed he needs the exact name on the account and the account number. M. Sorensen stated that the account information is in the file room.

R. Zehender reports that Lowes has the exact trash can currently used for \$80 ea. Per M. Soresen, the VCSD needs (4) trash cans.

7. A/R Report - K. Holland. Information. 5 Minutes.

Report given. It was noted that certain information remained unchanged from the previous month and that the bookkeeper's office has been closed for an extended period of time suggesting that they may be on vacation.

Summary of Receivables

- Amount received to date: \$78,163.11
- Amount outstanding: \$2,663.55

Request permission to apply the outstanding balance from Meter 6 from July 1, 2025, to December 31, 2025, to the property tax bill. – Board agreed to apply the 2025 balance to property tax bill.

Per R. Zehender comments that Mace Meadows has an employee that can serve as a resource for billing in Current Software.

**CLOSED SESSION (10 Minutes)**

None

Motion to close by J. Wolfbrant. Second by P. Suden.

Motion approved 5/0

**NEXT REGULAR MEETING: NEXT REGULAR MEETING: July 9, 2026, at 7:00 PM**