



Volcano Community Services District | MINUTES

October 15, 2024 | 7:06 pm | Armory Hall, Volcano CA

Meeting called by: M. Sorensen

Acting Secretary: R. Korematsu

Directors Present:

A. Korematsu, J. Wolfbrandt, M. Sorenson,
R. Korematsu

Absent:

CONSENT AGENDA

September 2024 Regular Minutes were on the consent agenda.

MOTION; A. Korematsu made a motion to accept the September 2024 Minutes, J. Wolfbrandt. seconded the motion.

AYES: Unanimous.

Consent Agenda APPROVED.

DISTRICT ENGINEERS' REPORT – GEORGE BARNES

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe: Plant flow is 21 gpm, tunnel flow is 26 gpm, black pipe is 1gpm.
2. Backflow certification information update from SWRCB, Meter #4 well condition. The DE plans on going up and inspecting the well again. Like last month, I haven't caught the owner at home.
3. 2023 Inspection of Volcano Community Services District Water System No. Ca0300016.
 - a. Lead and Copper Rule Revisions required by October 16, 2024 completed material inventory of both system-owned and customer-owned portion of service lines, update on schedule to complete the workplan/reporting. Service lines currently being inspected for material types.
4. Review of completed testing results for the current quarter. All water testing current to my knowledge.
5. Redwood tank update on new drainage line. Redwood tank overflow has been completed and the State concerns have been alleviated as the discharge no longer goes directly into the creek.
6. Build weir outside Cleveland Tunnel, D. Ketron and S. Schippers volunteering to help. Update on schedule to have the weir done. The DE has built a weir and will install it after clearing the area around the tunnel. No update received from the DE on this issue.
7. The redwood tank has several dead trees on grounds that need to be removed; suggest getting a quote from a tree service to clear the site.
8. Develop Emergency Fire Suppression Release of Water from Redwood Tank and Cleveland Tunnel documentation of valves, pictures and location of fire hydrant to be sent to AFPD. The DE plans to meet with Members of AFPD to discuss fire suppression plans.
9. Any issues, etc. to address.

REGULAR AGENDA

1. Volcano Community Association. E. Routt No report.

2. Delinquent Account Collections Process and Next Steps. M. Sorensen, R. Korematsu. **ACTION** This item will be held until next month.
3. Ordinance 2024-01 Discontinuation of Water Service for Nonpayment and Late Fees. **ACTION**
 The ordinance 2024-01 passed last month required the addition of a process for restarting water service per a legal alert from the State Attorney’s Office. This section was reviewed. The ordinance summary was published in the Ledger Dispatch in September, which directed the public to the VCSD website for the complete text of the Ordinance.
 Motion to ordain as written: A. Korematsu made a motion to ordain the ordinance as written, J. Wolfbrandt approved, and the Ordinance was ordained.
 AYES: A. Korematsu, M. Sorensen, J. Wolfbrandt, R. Korematsu.
 NOES: None.
 ORDINANCE 2024-01 was ordained.
4. VCSD Account Billing. I. Dana **ACTION** R. Zehender and R. Korematsu will take the billing. I. Dana’s help and support during this transition process has been deeply appreciated by the VCSD Board.
5. Scheduling of Health and Safety Code Study Sessions. A. Korematsu Information. A. Korematsu suggested reading the Health and Safety Code to get up to date on California law and other regulations that affect our water district. The suggestion was for 1 hour a month to get together and study the code. It would be a public meeting where anyone could come. R. Zehender suggested cross-training for all of the District processes. A. Korematsu and J. Wolfbrandt will walk the meters to learn the where they are.
6. Insurance/SDRMA/Billing – I. Dana Information This item has been finalized.
7. Meter Reading/Park – R. Zehender The park meter appears to have been cleaned out.
8. Hal/Park Grant Report – B. Stein. Information. May need
9. Secretary Position – R. Korematsu Information and Board Request. M. Sorensen and A. Korematsu volunteered to be on the hiring board for the Secretary position. G. Turner requested use of the hall for the Jug and Rose Run, but R. Zehender will let the students use the front of the bakery.

Hearing for those who wish to address the board (limited to 3 minutes per person)

Meeting was adjourned at 7:54 pm.

NEXT REGULAR MEETING: November 14, 2024 AT 7:00 PM

Submitted by: _____
Rebecca Korematsu, Secretary (A)