



Volcano Community Services District | MINUTES

August 3, 2023 | 7:08 pm | Armory Hall, Volcano CA

Meeting called by N. Bailey

Acting Secretary: R. Korematsu

Directors Present:

C. Corral, R. Korematsu, M. Sorenson

J. Norcross

Absent: None

CONSENT AGENDA

July 2023 Regular Minutes and July 2023 Expenditures were on the consent agenda. Checks were issued in the amount of \$32,012.12 and deposits in the amount of \$5542.84.

MOTION: M. Sorenson made a motion to accept the June 2023 Regular minutes and June 2023 Expenditures. N. Bailey seconded the motion.

AYES: Unanimous.

Consent Agenda APPROVED.

STAFF REPORTS

1. *Billing Secretary – I. Dana*

Nothing new to report.

2. *Treasurer – N. Bailey*

See expenditures above.

3. *Secretary — R. Korematsu*

Correspondence received from the County regarding removal of Chinese Trees of Heaven near the water tanks, provided request attachment to Directors. Requested a decision be made so an email can be written. The Board requested that this item is put on the agenda for the next month. The community's concerns are related to using poisons close to our water supply and the potential for aerosolization is a concern close to our water supply. Because of those concerns, the County will be requested to provide alternative, non-chemical solutions to tree eradication.

4. *Hall/Park Manger Report—N. Bailey*

Possible hall rental on September 2, 2023.

MOTION: N. Bailey made a motion to allow hall rental to all non-rate payers at a cost of \$200 per day, rate payers at a cost of \$100/day. C. Corral seconded the motion.

AYES: Unanimous.

MOTION Approved.

5. *Meter Reader's Report — R. Zehender*

Not in attendance.

DISTRICT ENGINEER (DE) REPORT – Joel Mottishaw & Nick Lawson

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe. Cleveland tunnel water treatment plant is 24 gpm, black meter 1 gpm, weir will be reported via email from Nick.
2. Lead and Copper testing June--September. Procedures and letters to customers. Was covered in July meeting, everything came back undetectable or below minimum. The DE put the results on all the forms and gave to all customers that participated, and all paperwork was sent into the State. The State said there was another form that needed to be filled out. All backflow devices have been tested for 2023, we need to notify that the State that a testing program was put in place. Jeff Shortridge did the testing. The District needs copy of all certifications.
3. Review of completed testing requirements for current quarter. July monthly samples have been done. Nick is working on getting the Disinfection byproducts testing bottles this month (August 2023).
4. Build weir outside Cleveland Tunnel. Nothing has been accomplished on the weir construction. Since Mr. Ketron has moved, we will discuss with Mr. Ketron the power feed for the plant and institute an agreement such as an easement and binding agreement for power use.
5. Develop capital improvement plan so District can prioritize projects. M. Sorensen is working on an Excel Spread Sheet which will be presented to the Board when ready.
6. Watershed survey due October 1, 2023. California Rural Water was unresponsive. The DE will submit the previous survey as there has been no change.
7. Michael Johnson old Redwood Tank. **ACTION** The bag filters started to seal off, G. Barnes located bag filters the district had stored. The invoices have not come in yet. The DE has been in discussion with Michael Johnson.
For the old tank that has collapsed, C. Corral will talk to Rob Zehender to get more information.
MOTION: J. Norcross said to postpone this action item until next meeting. N. Bailey seconded.
AYES: Unanimous.
MOTION APPROVED.
8. Status of water retention in Redwood Tank. There are still some leaks, drips, no major water leak, and may continue to slowly seal up. It may take up to a month for the seams to swell and seal. The DE has been in discussion with Michael Johnson. There are still some leaks, drips, no major water leak, and may continue to slowly seal up. It may take up to a month for the seams to swell and seal. It is less than 2 feet from the overflow. It is wet on the concrete slab underneath, but nothing major. The DE recommends not having any more repairs. The slide gauge still needs to be repaired as required under the contract. The DE will talk to M. Johnson.

REGULAR AGENDA

1. Alliant Insurance. Informational. The cost has skyrocketed for insurance, but the bill has been covered. N. Bailey will communicate with the agent and get a breakdown of the insurance.
2. Michael Adams meeting with N. Bailey. Informational N. Bailey met with M. Adams and will arrange for Mr. Adams to get access to the bank account.
3. Chinese Trees of Heaven. R. Korematsu. Informational. C. Corral will talk to N. Rubini about possible removal processes.
MOTION: J. Norcross made a motion to table the county's offer to eradicate the Chinese Trees of Heaven. N. Bailey seconded the motion.
DISCUSSION:
AYES: Unanimous.

MOTION APPROVED.

4. Audit. N. Bailey sent the CD information to the auditor.
5. Meters 42 & 59 high monthly usage. Meter 42 has repaired leaks. A letter has been sent to the owners of Meter 59 by J. Norcross and N. Bailey referencing Ordinance No. 2021-05. The owner is hiring a plumber and looking for the points of leakage.
6. Report from Hall Committee. Informational. Email discussions have been made, improvements such as solar lights on steps or motion-detection lights, automating website for automating rental process, social media presence. Chef Eric from the Union Inn would contribute to social media presence. The committee is still in the formation phase.

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

Meeting was adjourned at 9:15 pm.

NEXT REGULAR MEETING: September 7, 2023 AT 7:00 PM

Submitted by: 
Rebecca Korematsu, Secretary (A)



Volcano Community Services District
P.O. Box 72
Volcano, California 95689

BOARD OF DIRECTORS

NANCY BAILEY, Chair (209) 296-4899
CYNTHIA CORRAL (408) 646-7997
REBECCA KOREMATSU (209)296-1995
JANE NORCROSS (209) 296-4959
MIKE SORENSEN (209)296-7664

AGENDA
GENERAL MEETING
Thursday August 3, 2023
Armory Hall, Volcano
7:00 P.M.

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 Nancy Bailey at 209/296-4899. Requests must be made as early as possible and at least one-full business day before the start of the meeting. Floor discussion at board discretion will be limited to 5 minutes per subject per individual.

CONSENT AGENDA: Items on the consent 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. July Expenditures and Income.

MEETING CALLED TO ORDER: Minutes of regular meetings are recorded on the Secretary's computer. Any person may address the Board at this time upon any subject within the jurisdiction of the Volcano Community Services District. Any matter that requires an action will be referred to Staff for a report and action at a subsequent Board Meeting.

STAFF REPORTS:

Water Billing-I. Dana
Treasurer-N. Bailey
Secretary- R. Korematsu
Hall/Park Manager Report – N. Bailey
Meter Reading Report-R. Zenderr

DISTRICT ENGINEERS REPORT-Joel Mottishaw & Nick Lawson

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe. On..
2. Lead and Copper testing June--September. Procedures and letters to customers.
3. Review of completed testing requirements for current quarter. Everything is up to date regarding the Water Quality Mentoring Plan. Disinfection byproducts testing will be done in August.
4. Build wier outside Cleveland Tunnel. J. Mottishaw will consult with D. Ketron and N. Lawson to get some measurements.

5. Develop capital improvement plan so District can prioritize project. M. Sorensen is working on an Excel Spread Sheet which will be presented to the Board when ready.
6. Watershed survey due October 1, 2023. Check with California Rural Water. No response from Water Boards to date.
7. Michael Johnson old.Redwood Tank. **ACTION**
8. Status of water retention in Redwood Tank.

AGENDA.

1. Alliant Insurance. Informational
2. Michael Adams meeting with N. Bailey. Informational
3. Chinese Trees of Heaven. R. Korematsu. Informational
4. Audit
5. Meters 42 & 59 high monthly usage. Meter 42 has repaired leaks. A letter has been sent to the owners of Meter 59 by J. Norcross and N. Bailey referencing Ordinance No. 2021-05. The owners have requested further information regarding their water usage. N. Bailey will research and notify them. Informational.
6. Report from Hall Committee. Informational.

Follow up from previous meeting (s).

Hearing from those who wish to address the Board (limited to 3 minutes per person)

To VCSD Board of Directors: Cynthia Corral, Rebecca Korematsu, Jane Norcross, Michael Sorensen
From: Nancy Bailey
Subject: Bills paid and Deposits July 1, 2023-July 31, 2023

2108	Ivan Dana	Billing Expenses	160.40
2109	Hach	Reagent Set	1064.74
Total			1225.14

Deposits: 1971.16 (25.67 Warrant), 1383.63, 2931.04 ,542.52, 2305.80 Total: 9134.15

El Dorado Savings Bank CD	12630.95
Bank of Stockton CD	5731.51
Bank of Stockton CD	6679.55
Total	25042.01

Subject: Old redwood tank
From: Michael Johnson <klruiz@pacbell.net>
Date: 7/28/2023, 4:27 PM
To: Nancy Bailey <nance@volcano.net>

Nancy,
Good afternoon. We are checking back to see if the tank is filling yet. Also, wanted to let you know that we looked up at the old Redwood Tank on the hill and it will take a little work to get it out and There is a lot of Rottenwood. We would be willing to come up and do a little cleanup to get it out in exchange for the wood. Let us know we have time next week. If there's anything of value we can work it out, but it looks like most of it is fairly rotten.

Michael Johnson
Aqua-Tech Company
www.watertankdivers.com
www.OGredwood.com
Instagram @Diver_008

Volcano Community Services District
PO Box 72
Volcano, CA 95689
209/296-4899

August 3, 2023

Ingrid Sheipline, CPA
Managing Partner
Richardson & Company
550 Howe Ave, Suite 210
Sacramento, CA 95825

Re: El Dorado Savings Bank CD as of June 30, 2021

Dear Ingrid,

As the saying goes "the 3rd time is the charm." Over the past 3 months I have requested that the bank email you the account information and send it to your email address. It appears that you did not receive it. Therefore, on August 2, 2023 when I went to the bank I asked for a print out of the information required which you will find enclosed.

Hopefully, this will resolve the situation.

Sincerely,

Nancy Bailey
VCSD President

Volcano Community Services District
PO Box 72
Volcano, CA 95689

July 20, 2023

[REDACTED]
[REDACTED]
[REDACTED] Valley, CA 94541

Re: Meter 59

Dear [REDACTED]

Enclosed with this letter is a copy of Ordinance No. 2021-05. Please refer to Page 2, Number 4, a. through k. and Number 5.

The water provided to customers is limited so if one customer uses in excess it affects all other customers. Example: [REDACTED] a business opened 4 days a week, used 31720 gallons the month of May, 2023 and you, as an individual, used 51130 gallons in May 2023. The difference is 19410 gallons.

We are bringing this to your attention so you are aware of a fine that can be imposed each day that you violate the Ordinance.

If the Ordinance is not adhered to the Volcano Community Services District Board of Directors will take further action which may include turning off your water.

If you have any questions or concerns please contact Jane Norcross at 209/296-4959 or Nancy Bailey at 209/296-4899.

Thank you in advance for your immediate attention to this matter.

Sincerely
Nancy Bailey, VCSD President