Volcano Community Services District P.O. Box 72 (775) 771-8768 Volcano, CA 95689 VolcanoCSD@gmail.com VolcanoCSD.org

AGENDA Wednesday, July 8, 2020 Virtual meeting (see notes below) Special Meeting Session 7:00 P.M. Agenda as follows:

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 Sharon Owens at (775) 771-8768 or email VolcanoCSD@gmail.com Requests must be made as early as possible and at least one-full business day before the start of the meeting. Floor discussion (or virtual), at board discretion will be limited to 3 minutes per subject per individual – At the VCSD board's discretion, agenda

items may be taken out of or order.

Documents:

- 1. Debbie Dunn/Country Store Lease proposal
- 2. QuickBooks accounting for 20 years
- 3. Notes for agreement considerations
- 4. Proposed agreement
- 5. Proposed Resolution 2020-04
- 6. Guidance for Cleaning and Disinfecting

Special Meeting Agenda

- 1. Opening the restrooms from COVID-19 closure Action
- 2. Proposal for cleaning and stocking by D. Dunn/Country Store Action
 - a. Agreement between D. Dunn/Country Store and the VCSD to clean and stock the public restrooms Action
 - a. Resolution 2020-04 Public Restroom cleaning and stocking Action

In compliance with the current state Covid-19 policy and the updated Brown Act, the **VCSD** will hold this **Special Meeting** in a virtual setting.

Time: Jul 8, 2020 07:00 PM (please login or call in a few minutes early)

Join by Computer -

https://us02web.zoom.us/j/85261248365 (You will be instructed to load the zoom app; you must do so to participate online)

Meeting ID: 852 6124 8365

Join by Telephone – (long distance rates may apply) 1(669)900-9128 Meeting ID: 852 6124 8365 #

Thanks! Sharon Owens, General Manager - 775-771-8768

