



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 March 2, 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. February Expenditures

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-Ivan Dana
Treasurer. –Nancy Bailey
Secretary –Rebecca Korematsu
Hall/Park Manager Report – Nancy Bailey
Meter Reading Report-Rob. Zender

DISTRICT ENGINEERS REPORT-Joel Mottishaw & Nick Lawson

1. Well #2 maintenance including status of retesting “negative bacteria” results.
2. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe.
3. Lead and Copper testing July-September.
4. Estimate for float control.
5. Meter # 24 replacement.

6. Review of completed testing requirements for current quarter per Water Quality Monitoring Plan.
7. Redwood Tank bid.

AGENDA

1. Form 700 on- line or Elections Office due by April 3 door. **ACTION**
2. Secretary hourly wage. **ACTION**
3. Water Systems Funding-Board member to work with District Engineer and Doug Ketron. **ACTION.**
4. Backflow certification. **ACTION**
5. Jeanne Dague rent or borrow tables .**ACTION**
6. Michael Adams, H&R Block, IRS and State Tax forms for Joel Mottishaw and Nick Lawson-N. Bailey. **ACTION**
7. Michael Adams, H&R Block monthly bookkeeping service and copy of Financial Report-R.Korematsu **ACTION**
8. Contact Public Works regarding town drainage-J.Norcross **ACTION**
9. Contact Sharon Owens regarding documents still out-C. Corral and N, Bailey **ACTION**
10. Finalize schedule for June 1, 2023 budget review/adoption-M Gottstein and N. Bailey. **ACTION**
11. Letter to customers with delinquent water bills-C. Corral and N. Bailey. **ACTION**
12. EAR portal not open yet. Dameon Flores, State Water Boards will contact N. Bailey when available. Informational.
13. CCR will be produced by Alpha Analytical. Should receive by late May or early June to meet July 1, 2023 deadline. Informational.
14. Audit update-C. Corral. Informational.
15. Hole by ramp door-M. Sorensen. Informational.

Follow up from previous meeting (s)

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