



Volcano Community Services District | MINUTES

June 13, 2024 | 7:00 pm | Armory Hall, Volcano CA

Meeting called by: M. Sorensen
Acting Secretary: R. Korematsu

Directors Present:
A. Korematsu, J. Wolfbrandt, M. Sorensen,
R. Korematsu
Absent:

CONSENT AGENDA

May 2024 Regular Minutes were on the consent agenda.

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

AYES: Unanimous.

Consent Agenda APPROVED.

DISTRICT ENGINEERS' REPORT – NICK LAWSON/GEORGE BARNES

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe. Tunnel 27 gpm, black pipe 1.2 gpm, overflow is 20 gpm.
2. Raw Line Leak, major repair update. At the beginning of the month, there was a raw area near the vault. There was water on the upstream side and it was full of water. There was a leak upstream and has been probably leaking for years. The DE called Campbell because water was leaking out of the concrete and had to jackhammer it out. The valve to turn off water to the plant was mostly nonfunctional. The DE got a Ranger fitting and put a valve on the pipe to stop the water. Campbell was here for 3-1/2 hours. The tunnel could have been drained, so this was a serious issue for the water supply for the town. This could not have been neglected. Another leak is in the vault that still need to be fixed. George Barnes was the sole DE on this project.
3. 2023 Inspection of Volcano Community Services District Water System No. Ca0300016, update on DE response. The DE is in the process of fulfilling the requirements of inspection results.
4. 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. Testing has been done to date. G. Barnes will be checking prices on another lab.
5. Review of completed testing results for the current quarter. Besides routine monthly samples, the next samples are in June.
6. Redwood tank online status, state approval/requirements, update on repair plan scheduled for April/May.
7. Build weir outside Cleveland Tunnel, D. Ketron and S. Schippers volunteering to help. Update on plan to have the weir done in May/June. It is very overgrown and will need to be cleared.
8. Distribution system pressure issues to address if steel tank taken off line while redwood tank still off line, per warning on distribution maps. Update on warning to be stenciled on the steel tank. N. Lawson and J. Wolfbrandt. Will order sign.
9. Develop Emergency Fire Suppression Release of Water from Redwood Tank and Cleveland Tunnel documentation of valves, update on discussion with Doug Ketron about the location

of the valves. The DE recommends putting a hold on this project currently due to the valve conditions. However, the hydrant behind the hall behind the hall pulls water right out of the tanks. The DE recommends contacting the AFD about the hydrant.

10. Wooden tank repair. The tank is almost dry, and the DE is looking for a product that will hold up to chlorine to repair the tank.
11. Any issues, etc. to address. R. Korematsu made a motion to accept the George Barnes' proposal for DE services, and A. Korematsu seconded the motion. An email will be sent to Mr. Lawson.
AYES: Unanimous.
MOTION Approved.

REGULAR AGENDA

1. Approval of 2024-2025 Budget, Resolution #2024-06. **ACTION** R. Korematsu volunteered to perform secretarial duties for two more months in order to balance the budget. M. Sorensen approved to accept budget as proposed, J. Wolfbrandt seconded the motion.
AYES: Unanimous.
RESOLUTION Approved.
2. VCSD requesting consolidation with Statewide Presidential Election, Resolution #2024-07. **ACTION** A. Korematsu made a Motion to request consolidation with the Statewide Presidential Election, M. Sorensen seconded the motion.
AYES: Unanimous.
RESOLUTION APPROVED.
3. Delinquent Account Collections Process and Next Steps. M. Sorensen. **ACTION** A new letter was taken to the resident at meter #6 and has been hand presented a letter. In two weeks, the water shall be turned off. PG has a 60-day in arrears 10% service charge, which we could consider, and will research instituting the charge. We will be putting the due date back on the bill.
4. Backflow certification letter to customers. A. Korematsu **ACTION** On April 29th the backflow certification letters were sent out. One response was received. Gerald Schippers is requesting a continued exemption to the backflow certification. A new State backflow certification program has been put into effect. Will research and confirm if any procedures need to be updated/changed.
5. Insurance Renewal Information. **ACTION** We got a competing proposal from Small District Risk Management. It is a \$6,000-7000 savings per year. The SDRM is a much better insurance overall and will save the district. N. Lawson, M. Gottstein, B. Stein, I. Dana, all helped to apply for the District Insurance. R. Korematsu made a motion to authorize the execution of a joint powers agreement and authorize participation in the special district risk management authority's property/liability program per Resolution 2024-08. M. Sorensen seconded the motion.
AYES: Unanimous.
Resolution 2024-09 APPROVED.
6. Request for fire extinguisher inspection fee up to \$350.00. R. Zehender. **ACTION**. This is an annual inspection that needs to be done annually. M. Sorensen made a motion to allow \$500 for the fire extinguisher, J. Wolfbrandt seconded the motion. Have them bill the VCSD directly.


7. Secretary's Report – R. Korematsu. Information Joaquin Alameda is requesting information regarding the redwood tank from the Water Board, and M. Sorensen will be responding to Mr. Alameda directly, and R. Korematsu will be informing D. Flores that we will be responding to him.
8. Meter Reading Report – R. Zehender. Information Meter #48 owner was contacted by R. Korematsu on Monday, June 10, and the owner agreed to cut back bushes before next meter reading in about 3 weeks. The meter next to the theatre is overgrown also.
9. Billing Report – I. Dana. Information No other information.
10. Hall/Park Grant Report – B. Stein. Information The hall had a couple of cancellations and an inquiry for next spring. Sarah Rose Grillo is doing a yoga class on Monday evenings for 90 minutes during the summer offering her a rate of \$50 per use. Joaquin has gone through the hall and is giving quotes for repairs.
11. Formal agreement with Sizemore's Country store on bathroom upkeep update. B. Stein Information. B. Stein drafted up a agreement for Sizemore's Country Store and will be sending a draft agreement. Sizemore's crew also cleaned up the park in the last couple of days.

Hearing for those who wish to address the board (limited to 3 minutes per person) J. Wolfbrandt stated the generator can be serviced by Casey Landrum (209) 295-7378 and a bid was requested.

Meeting was adjourned at 8:51 pm.

NEXT REGULAR MEETING: July 11, 2024 AT 7:00 PM

Submitted by:


Rebecca Korematsu, Secretary (A)