

**BEFORE THE BOARD OF THE
VOLCANO COMMUNITY SERVICES DISTRICT**

RESOLUTION NO. 2026-10

**AMENDMENT TO RESOLUTION NO. 2026-06 REGARDING APPLICATION BY THE BOARD OF
DIRECTORS OF THE VOLCANO COMMUNITY SERVICES DISTRICT REQUESTING THAT THE
AMADOR LOCAL AGENCY FORMATION COMMISSION INITIATE PROCEEDINGS FOR A
CHANGE OF ORGANIZATION TO THE AMADOR WATER AGENCY AND TO THE VOLCANO
COMMUNITY SERVICES DISTRICT**

WHEREAS, by Resolution No. 2026-06 the Board of Directors of the Volcano Community Services District (Volcano) proposed and requested that the Amador Local Agency Formation Commission (LAFCO) initiate proceedings to divest Volcano of its water production and distribution services and to extend water production and distribution services from the Amador Water Agency (AWA) to the existing jurisdiction of Volcano, and

WHEREAS, input and discussion at subsequent public meetings before the Board of Directors has raised concerns about the described scope of the proposal described in Resolution No. 2026-06, and

WHEREAS, the Board of Directors resolves to clarify that scope by amending Resolution No. 2026-06 as follows:

The following language shall be added to the section of Resolution No. 2026-06 commencing with **"WHEREAS**, the proposal is subject to the following terms and conditions."

"The proposal is contingent upon the signing of a written agreement between Volcano and AWA explicitly acknowledging that:

- Under this proposal, Volcano does not transfer to AWA or any other entity the use of water flow from the Cleveland Channel that has historically and continues to serve Volcano Community Services District customers, pursuant to Volcano's pre-1914 water rights, and
- Transfer of Volcano's water infrastructure or any associated deeds to AWA under this proposal does not permit any diversion, compromise or any other limits to the continued use of the Cleveland Channel water flow by Volcano Community Services District customers for their ongoing potable water consumption and fire protection needs."

WHEREAS, the Board of Directors directs the General Manager to submit this Resolution directly to LAFCO and AWA and post it on the Volcano website, within 3 days of signature.

Upon motion of Peter Suden, seconded by

Joe Wolfbrandt, and duly carried, the Board of directors of the Volcano Community Services District hereby approves and adopts this resolution on this 27 day of AUGUST, 2026

AYES: 4

NOS: 0

ABSENT: 0

ABSTAINED: 0

Mike Sorenson
Mike Sorenson, President
Volcano Community Services District