



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 September 7, 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 held on August 3, 2023, and special meeting held on August 15, 2023.
2. August 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. Report from Hall Committee.
Informational.

Meter Reading Report-R. Zehender

DISTRICT ENGINEERS REPORT-Joel Mottishaw & Nick Lawson

1. RWCQB Citation No. 01-10-23C-011 Failure To Test Each Backflow Prevention Devices Annually 2022. **ACTION**
2. Backflow Certification Documentation for 2023.
3. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe, also weir flow missing from August minutes.
4. Lead and Copper Testing - The State said there was another form that needed to be filled out per J. Mottishaw.
5. Review of completed testing requirements for current quarter. Disinfection byproducts testing will be done in August.
6. Build weir outside Cleveland Tunnel. J. Mottishaw will consult with D. Ketron and N. Lawson to get some measurements.
7. 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.
8. Watershed survey due October 1, 2023. Submission per DE at last meeting.
9. Michael Johnson old Redwood Tank. C. Corral will talk to Rob Zehender to get more information for the old tank that has collapsed. **ACTION**
10. Status of water retention in Redwood Tank; slide gauge still needs to be repaired as required under the contract. The DE will talk to M. Johnson.
11. Updated District Engineers Contracts including withdrawal of Joel Mottishaw as District Engineer and George Barnes acceptance as District Engineer. **ACTION**

REGULAR AGENDA

1. Michael Adams meeting with N. Bailey. Informational
2. Chinese Trees of Heaven. R. Korematsu. **ACTION**
3. Audit status. Informational
4. 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. **ACTION**

Follow up from previous meeting (s).

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