



Volcano Community Services District | MINUTES

July 11, 2024 | 7:03 pm | Armory Hall, Volcano CA

Meeting called by: M. Sorensen

Acting Secretary: R. Korematsu

Directors Present:

A. Korematsu, J. Wolfbrandt, M. Sorenson,

R. Korematsu

Absent:

CONSENT AGENDA

June 2024 Regular Minutes were on the consent agenda.

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

AYES: Unanimous.

Consent Agenda APPROVED.

DISTRICT ENGINEERS' REPORT – GEORGE BARNES

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe: 21 gpm through plant, 28 gpm through the tunnel, and 1 gpm through the black pipe.
2. Raw Line Leak, major repair update. After the leak was fixed, another leak was found and need to put in a valve chase.
3. 2023 Inspection of Volcano Community Services District Water System No. Ca0300016.
 - a. 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.
4. Review of completed testing results for the current quarter. Besides routine monthly samples, all testing has been done. He did not take any samples from the wells because the wells are turned off. The contact tank is fine. The DE recommends Well #1 to be raised 100 feet because there is a lot of water above the pump. This must be done before winter.
5. Redwood tank online status, state approval/requirements, update on repair plan scheduled for April/May. The tank is now online and is approved by State for use. The drain line where the air gap line drains has collapsed, so the DE recommends to dig a trench to the west downhill and when tank overflows, it can drain into a property owners' collection tank and when the collection tank overflows, the water overflows will enter the creek. Some water overflow is needed to avoid deterioration of the water quality in the tank. The property owner will be handling the trenching. No amount of water overflow quantity or water quality was expressed or implied to the property owners. No promise of continuation of overflow or out-of-district water service was made to the property owners.

MOTION: M. Sorensen made a motion to reroute the redwood tank overflow to the west onto the adjoining property owner's property. The motion was seconded by J. Wolfbrandt.

DISCUSSION: The benefit to the District would be to move the water away from the tank as the water overflow will cause erosion, and water is pooling around the base of the tank. A new overflow line needs to be created because the old line has collapsed and would be very costly to fix the old line, and the water movement is not fast enough to avoid damage

around the tank. The DE stated this would be the most economical way to solve the problem for the district.

AYES: Unanimous.

NOES: None.

MOTION APPROVED.

6. Build weir outside Cleveland Tunnel, D. Ketron and S. Schippers volunteering to help. Update on plan to have the weir done in May/June. This project has been delayed due to the extra work that is going to be required to rebuild the drain line from the redwood tank.
7. Distribution system pressure issues to address if steel tank taken off line while redwood tank still off line, per warning on distribution maps, warning sign near steel tank. Awaiting sign for steel tank.
8. Develop Emergency Fire Suppression Release of Water from Redwood Tank and Cleveland Tunnel documentation of valves, pictures and location of fire hydrant to be sent to AFPD and Lockwood. Pending.
9. Any issues, etc. to address. Started using 49er lab in Pine Grove CSD, will keep the Board updated on whether the DE recommends to use them.
10. Tagging the leak on Emigrant. The leak appears to come and go, it may only be caused by tank overflow.

REGULAR AGENDA

1. Request for out-of-District water service. Joaquin Alameda, Michael Fairless **ACTION** This item was addressed on DE Agenda #5 above.
2. Delinquent Account Collections Process and Next Steps. M. Sorensen, R. Korematsu. **ACTION**
3. The proposed Ordinance MOTION to forward ordinance to the lawyer.
M. Sorensen made a motion to approve sending the draft ordinance to the lawyer for approval, seconded by A. Korematsu.
AYES: Unanimous.
MOTION: Approved.
4. Backflow certification information update from SWRCB. A. Korematsu **ACTION** For the meter #4 that has a well but says it is not connected to the system, but according to the State, the well must be destroyed (fill it with concrete). The DE will look at it. The new well in town also has a backflow device installed, which will need to be inspected.
5. Secretary's Report – R. Korematsu. Information. The county is rezoning one of the District's properties from Manufacturing to R1-A, as there is no specific zoning for water systems. The use of the property for the water system will be "grandfathered in" and the District will not need to do any other actions.
6. Meter Reading Report – R. Zehender. Information Meter #4 is using a lot of water right now. Meter #24 was overread last month, and the water amount has been corrected in the records and on the water bill. Meter #7 is also using a lot of water. The theatre needs to clip the ivy around the meter. M. Gottstein said she needed a file cabinet, and R. Zehender will be bringing it over.
7. Billing Report – I. Dana. Information Nothing to report on billing and will add notes about the theatre and the high-water usage.
8. Insurance Renewal Information. – I. Dana Information. We are covered for the park, bathrooms, water system, and hall.

9. Hall/Park Grant Report – B. Stein. Information A few inquiries about rentals for next year. Emergency contacts signage will be posted. We have a new project manager at the State. The District may have to do a match of \$35,000. The District may also need to get a deed restriction on the property to avoid sale. J. Wolfbrandt stated the generator can be serviced by Casey Landrum (209) 295-7378 and a bid was requested. The quote to maintain it is \$450 including battery replacement, annual service is \$285.

MOTION: J. Wolfbrandt made a motion to service the generator, R. Korematsu seconded the motion.

AYES: Unanimous.

NOES: None.

MOTION APPROVED.

10. Formal agreement with Sizemore’s Country store on bathroom upkeep update. B. Stein Information. J. Wolfbrandt heard that Mr. Sizemore was not willing to sign a new agreement. For years the VCA has done the maintenance. The VCA has sporadically done maintenance to the park. Mr. Sizemore found the water leaks and fixed them and did not ask for anything in return. Mr. Sorensen offered to pay for all the materials to fix everything, and Mr. Sizemore turned us down.

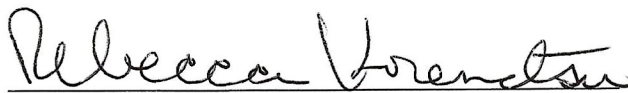
Hearing for those who wish to address the board (limited to 3 minutes per person)

J. Wolfbrandt requested to add an agenda item at the next meeting regarding Meter #6 to be discussed in a closed-door session.

Meeting was adjourned at 8:45 pm.

NEXT REGULAR MEETING: August 8, 2024 AT 7:00 PM

Submitted by:



Rebecca Korematsu, Secretary (A)