# Volcano Community Services District



P.O. Box 72

(775) 771-8768

 Volcano, CA 95689

 VolcanoCSD@gmail.com

### **AGENDA**

##### Thursday June 6, 2019

#### **Volcano Armory Hall**

**Regular Session 7:00 P.M.**

**Agenda as follows:**

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 Sharon Owens at (775) 771-8768 or email VolcanoCSD@gmail.com 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 - 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. April & May Expenditures

**CORRESPONDENCE AND AGENDA-RELATED DOCUMENTS**:

Laboratory reports –**to District Engineer Report**

1. Resolution 2019-02 Budget Adoption – To agenda item #13a
2. Resolution 2019-03 County Collection – To agenda item #2
3. VCA shed agreement – To agenda item #4b
4. Budget proposal – To agenda item #13
5. Bank information letter – Informational
6. PG&E flyer for public safety – Informational
7. LAFCO document – To agenda item #3
8. LAFCO letter for dissolution of CSA #7 – ACTION
9. PG&E light & power program – To agenda item #5
10. State of CA, Natural Resources Agency, Proposition 68 – ACTION
11. Shingle Springs Band of Miwok – ACTION
12. S. Owens’s Job description – To agenda item #10

**Meeting items on other side:**

**MEETING CALLED TO ORDER:** Minutes of regular meetings are recorded be electronic device. Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Volcano Community Services District. Each person may have up to three minutes to comment. Any matter that requires action will be referred to Staff for a report and action.

STAFF REPORTS/ITEMS:

**Billing Secretary, Treasurers/Secretary Report**: S. Owens

* CD’s - **Action**

**District Engineer’s Report** – G. Barnes

* Backflow device certification – **Action**
* **Laboratory – possible change in company – Action**
* Curb stops – exercise them - **Action**
* **Capital Improvements:**
	+ **2014-2018 Capital Improvement Plan – action**
	+ **Long Term Strategic Plan - Action**
	+ **Hydrant addition/repair & Hydrant survey – Action**
	+ **Increase water storage supply – possible grant funding – Action**
	+ **Fire Hydrants – Action**
* **Curb stops, turning them off - Action**

**Hall/Park Manager’s Report** – A. Macheel

***Regular Meeting AGENDA ITEMS Current:***

1. VCA – Colleen Rogers – **informational**
2. County Collection Resolution 2019-03 – **Action**
3. LAFCO, VCSD update - **Action**
4. Armory Hall Items:
	1. Sign for park for no BBQ’s – **Action**
	2. Hall Storage – **Action**
	3. Plastic of flag in hall needs to be replaced/repaired – **Action**
	4. Hall donation box – **Action**
	5. Reservations – **Action**
	6. Hall stairs – metal strip replacement and painting of steps – **Action**
	7. Generator service – **Action**
	8. Septic - **Action**
5. PG & E program to upgrade pumps and streetlights - **Action**
6. Restroom donations – **Action**
	1. Theater usage, portable potties -
7. Garbage Costs - **Action**
8. Insurance Restroom & Water Tank and other items- **Action**
9. Performance Reviews – **Action**
10. Job descriptions for independent contractors - **Action**
11. Late payment policy – **Action**
12. Annual Audit - **informational**
13. Annual Budget – **Action**
	1. Budget adoption resolution 2109-02 - **Action**
14. Website (must be running by Jan. 2020) - **Action**
15. Brown Act – N. Bailey to get copies – **Action**
16. Explore ways to get district residents to attend VCSD meetings – **Action**

**Follow up from previous meeting(s)**

**Hearing for those who wish to address the board:**.

**Adjournment**