



COMMUNITY SERVICES DISTRICT

Volcano Community Services District

P.O. Box 72
Volcano, California 95689

BOARD OF DIRECTORS

REBECCA KOREMATSU (209)296-1995
PRESIDENT MIKE SORENSEN (209)296-7664
VICE PRESIDENT JOE WOLFBRANDT (209) 712-4251
ALAN KOREMATSU (916)844-9123

AGENDA

General Meeting

Thursday, December 12, 2024 • 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, please contact Mike Sorensen at (209)296-7664. 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 regular meeting of November 14, 2024

MEETING CALLED TO ORDER: Minutes of regular meetings are recorded on the Secretary's computer.

DISTRICT ENGINEER'S REPORT- George Barnes

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe.
2. Backflow certification status for all wells, including Meter #4 well condition.
3. Review of completed testing results for the current quarter.
4. Build weir outside Cleveland Tunnel, D. Ketron and S. Schippers volunteering to help. Update on schedule to have the weir done.
5. 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.
6. The DE is actively looking for a reputable pump service company to raise pump 1.
7. Status of ordering extra meters to standardize meters throughout the district.
8. Any other issues, etc. to address.

REGULAR AGENDA

1. Volcano Community Association; E. Routt
2. Vacant VCSD Board Positions; Letters of Interest/Next Steps.
3. Delinquent Account Collections Process and Next Steps. M. Sorensen, R. Korematsu.

ACTION

4. Meter Reading/Park – R. Zehender
5. Hall/Park Grant Report – B. Stein. Information Hall Rental to Rate Payers in arrears.
6. Secretary Position – R. Korematsu

Hearing from those who wish to address the Board (limited to 3 minutes per person)
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 the Board for a report and action at a subsequent Board Meeting.