



Volcano Community Services District
P.O. Box 72
Volcano, California 95689

BOARD OF DIRECTORS

NANCY BAILEY, Chair (209) 296-4899
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REBECCA KOREMATSU (209)296-1995
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MIKE SORENSEN (209)296-7664

AGENDA
GENERAL MEETING
Thursday June 1, 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.
2. May 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
Meter Reading Report & St. George Report-R. Zender

DISTRICT ENGINEERS REPORT-Joel Mottishaw & Nick Lawson

1. EAR submitted by M Gottstein & N. Lawson..
2. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe. Email from D Ketron..
3. Lead and Copper testing July-September. Procedures and letters to customers.
4. Meter #60 Status repair/replace.
5. Review of completed testing requirements for current quarter per Water Quality Mentoring Plan. Engineers to report on completion and Q1 requirements.

6. Build wier outside Cleveland Tunnel. Consult with D. Ketron.
7. Develop capital improvement plan so District can prioritize projects.
8. Watershed survey due October 1, 2023. Who conducts?
9. Safer Clearinghouse : M. Gottstein, N. Lawson and R. Zender.
10. Shut off water to customers who received notices and did not respond to make payment arrangements.
11. Meters 42 & 59 high monthly usage. Cause?

AGENDA

1. CCR revised due July 1, 2023. N. Bailey will follow up.
2. Water Shut Off Notices sent May 9, 2023. Informational.
3. Aqua Tech: Install bands around Redwood Tank June 6, 2023. Informational..
4. Audit update 2 final documents sent May 30. 2023-N. Bailey.
5. Sharon Owens: Letter sent to home address returned as undeliverable. No indication that the letter sent to the school was received. Email of letter sent was confirmed. Due date to provide the materials/documents requested- May 31, 2023. **ACTION.**
6. Thanks.
7. Notice to customers with suspected water leaks must repair. 2021 Ordinance. **ACTION.**
8. Michael Adams letter of agreement for financial services status-M. Gottstein. **ACTION.**
9. Status of Secretary position-R. Korematsu. Advertise in papers?
10. Notice of proposed water rate increases posted and sent. Informational.

Follow up from previous meeting (s)

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