



Volcano Community Services District
P.O. Box 72
(775) 771-8768
Volcano, CA 95689
VolcanoCSD@gmail.com
VolcanoCSD.org

AGENDA

Thursday December 2, 2021

Regular Session

Armory Hall – In person

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 (or virtual), at board discretion will be limited to 3 minutes per subject per individual – At the VCSD board's discretion, agenda items may be taken out of or order.

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. October & November Expenditures

CORRESPONDENCE AND AGENDA-RELATED DOCUMENTS:

Laboratory reports –**to District Engineer Report**

1. Email regarding lack of attention to the restrooms – **to agenda item #1**
- 2.

Meeting items on other side:

MEETING CALLED TO ORDER: Minutes of regular meetings are recorded by 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

1. Amador County Chamber membership – renew? – **SS motion to not renew membership NB all ayes**

District Engineer's Report – N. Lawson and J. Mottishaw

1. Water capacity, flow, and maintenance – **Action**
2. Well Repair update – **Action**
3. California Water Board Inspection Report – **Action**
 - a. Fence around well house – **Action**
 - b. Lab report for well situation - **Action**
4. Redwood tank repair idea – **Action**
5. Tree removal near the water treatment building – **Update**
6. Backflow device certification – **Action**
7. Curb stops – exercise them – **Action**
8. Capital Improvements:
 - o 2014-2018 Capital Improvement Plan (update) – **Action**
 - o Long Term Strategic Plan - **Action**
 - o Hydrant addition/repair & Hydrant survey – **Action**
 - o Increase water storage supply – possible grant funding – **Action**
 - o Fire Hydrants – **Action**

Regular Meeting AGENDA ITEMS Current:

1. Restroom use and agreement with Sizemore Store - **Action**
2. Armory Hall Items:
 - a. Covid-19 pandemic – Hall & Park Update COVID protocol – **Action/Update**
 - b. Hall repairs, toilet, & ADA door strip – **Action**
 - c. Hall Cleaning - **Action**
 - d. Hall stairs – metal strip replacement and painting of steps – **Action**
 - e. Reservation update – **Action**
 - i. Hall use for December – Scots Walk, etc. - **Action**
3. VCA – Ellie Rutt – **information**
4. Water Conservation measures - **Action**
5. Cemetery Maintenance - **Action**
6. Late payment policy – **Action**
7. Annual Audit – **Action**
 - a. Auditor selection process - **Action**
8. Board Ethics training and Certificates – **Action**
9. SB 403-Consolidation of At-Risk Water Districts - **Action**

Hearing for those who wish to address the board:

Adjournment