



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

BOARD OF DIRECTORS

NANCY BAILEY, Chair (209) 296-4899
CYNTHIA CORRAL (408) 646-7997
REBECCA KOREMATSU (209)296-1995
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AGENDA
GENERAL MEETING

Thursday February 2, 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. January Expenditures

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:

Billing Secretary-Nancy Bailey (Ivan Dana did billing for December)
Treasurer. –Nancy Bailey
Secretary –Rebecca Korematsu
Hall/Park Manager Report – Nancy Bailey
Meter Reading Report-R. Zender

DISTRICT ENGINEERS REPORT-Joel Mottishaw & Nick Lawson

1. Well report update. Well #2 maintenance including status of retesting “negative bacteria” results.
2. Monthly Cleveland Tunnel flow (treated & untreated including diverted via black pipeline.
3. Meter #24 replacement.
4. Lead & Copper testing requirements, schedule & procedure. State Water Boards-Dameon Flores.
5. Update on repair of recorder equipment at plant.
6. Cost estimates for replacement of Redwood Tank. Refer to M. Gottstein's email January 29 & D. Ketron's reply January 30.
7. Float Control estimate.

AGENDA

1. Audit update-C. Corral. Informational
2. Hole by hall ramp door estimates -M. Sorensen
3. Grant seeking for new Water Tank/Recommended Committee Formation-M. Gottstein, R. Zender, B. Stein, Ivan Dana & R. Korematsu (if not Secretary) Informational
4. Proposed planning steps for 2023 review of financials, budget & rates-M. Gottstein & N. Bailey. Informational
5. 2 boxes received from S. Owens week of January 23. Informational
6. Open 2 boxes currently locked in office February 3-C. Corral & N.Bailey **ACTION**
7. Letter to customers regarding unpaid water bill deferred until boxes from S. Owens are opened and reviewed-C. Corral & N. Bailey Informational
8. Provide door and office key to M. Gottstein for archive review. **ACTION**
9. Yearly certification of backflow devices by the District with a standard fee plus a billing fee-R. Korematsu. **ACTION**
10. District Statement of Financial Transaction due to State Controller's Office. H&R Block completed and electronically submitted to State Controller's Office. Informational
- 11. Continuation of bookkeeping services - ACTION**
12. Water Systems Funding-Board member to work with District Engineers & Doug Ketron **ACTION**

Follow up from previous meeting (s)

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