



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
JANE NORCROSS (209) 296-4959
MIKE SORENSEN (209)296-7664

AGENDA

GENERAL MEETING

Thursday December 1, 2022 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. November 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 October)
Treasurer. -Nancy Bailey
Secretary -Rebecca Korematsu
Hall/Park Manager Report - Nancy Bailey

DISTRICT ENGINEERS REPORT-Joel Mottishaw & Nick Lawson

1. Meter 6-small leak
2. Well report update. Well #2 maintenance
3. State Water Sources Control Board-Water usage October 1, 2021-September 30, 2022 due February 1, 2023. Nancy will email J. Mottishaw & N. Lawson with phone number.
4. Liner for Redwood Tank
5. Monthly Cleveland Tunnel flow (treated & untreated including diverted via black pipeline) Ensure monthly flows are measured & regularly reported to board.

6. Meters ordered. J. Mottishaw
7. Lead & Copper testing requirements, schedule & procedures.
8. Credit card with Bank of Stockton for J. Mottishaw & N. Lawson-M. Sorensen

AGENDA

1. Citation for non-testing of Lead & Copper letter will be sent to customers & posted per requirements by December.31, 2022. M..Gottstein & N. Bailey.
ACTION
2. Letter to Paul Longton, Meter #62. C. Corral & N. Bailey with input from M. Gottstein. **ACTION**
3. Audit update-C. Corral
4. Hall Manager effective January 1, 2023-J. Norcross
5. 2023 CSDA membership renewal-**ACTION**
6. Online access information & status. M. Gottstein
7. Proposed planning steps for 2023 review of financials, budget & rates.
ACTION
8. Letter to S. Owens-C. Corral & N. Bailey **ACTION**
9. Hold current positions or hire. **ACTION**
10. Statement of Financial Transaction-R. Korematsu **ACTION**

Follow up from previous meeting (s)

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