



Volcano Community Services District  
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# **AGENDA**

**Thursday June 9, 2022**

**Regular/Special Session @ 7pm**

**Agenda posted as a Special Meeting due to a delay in posting by a couple of hours.**

**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 & Special meeting from February
2. April & May Expenditures

**CORRESPONDENCE AND AGENDA-RELATED DOCUMENTS:**

Laboratory reports –**to District Engineer Report**

1. Resolution 2022-06 Annual Budget – **to agenda item #9a**
2. Resolution 2022-07 County Collection – **to agenda item #10a**
3. Proposed annual budget – **to agenda item #9**
4. County Permit – **Informational**
5. Amador Lafco annual budget – **Informational**
6. CCR for 2021 - **Informational**

**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

- Bank signer cards – **information**
- Meter reconciliation – **Action**
- Annual EAR & Water Diversion reports - **Action**

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

1. Amador Water Agency agreement update - **Action**
2. Water capacity, flow, and maintenance – **Action**
3. Water leak and repair - **Action**
4. Well Repair update – **Action**
  - Well #2 cycle test -**Action**
5. California Water Board Inspection Report – **Action**
  - a. Fence around well house – **Action**
6. Redwood tank repair idea – **Action**
7. Tree removal near the water treatment building – **Update**
8. Backflow device certification – **Action**
9. Curb stops – exercise them – **Action**
10. Capital Improvements: (items on hold until permit is released from the state)
  - Hydrant addition/repair & Hydrant survey – **Action**
  - Increase water storage supply – possible grant funding – **Action**

**Regular Meeting AGENDA ITEMS Current:**

1. Meter #17 access update - **Action**
2. Armory Hall Items:
  - a. Covid-19 pandemic – Hall & Park Update COVID protocol – **Action/Update**
  - b. Hall ADA door strip – **Action**
  - c. Hall Cleaning - **Action**
  - d. Hall stairs – metal strip replacement and painting of steps – **Action**
  - e. Reservation & contract update – **Action**
3. VCA – Ellie Rutt – **informational**
4. Water Conservation measures/Curtailment protocol - **Action**
5. Cemetery Maintenance - **Action**
6. Late payment policy – **Action**
7. Website towards District Transparency Certificate of Excellence - **Action**
8. Annual Audit update – **Action**
  - a. Years ending 2019-2020 - **Update**
  - b. Current two years - **Action**
9. Annual Budget - **Action**
  - a. Adopt Resolution 2022-06 - **Action**
10. County Collection Resolution – **Action**
  - a. Adopt Resolution 2022-07 – **Action**
11. Board Ethics training and Certificates & New Board member onboarding – **Action**
12. Rural Energy Pilot Program – **Action**
13. General Manager duties and discussion - **Action**

**Hearing for those who wish to address the board:**

**Adjournment**