



Volcano Community Services District
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PUBLIC MEETING
Virtual Meeting thru a Zoom Meeting
Covid-19 protocol
MINUTES OF SPECIAL MEETING
July 8, 2020

Directors: Nancy Bailey- President
Jane Norcross – Vice President
Nick Rubini - Director
Gerald (Skip) Schippers - Director
Wendy Cooper – Director

The Agenda was posted at the Armory Hall, Store, and Post Office on, 07/06/2020. President M. Bailey called the meeting to order at 7:02pm. W. Cooper was absent. D. Dunn was not in attendance.

Special Meeting Agenda

1. Opening the restrooms from COVID-19 closure – The board discussed options for opening the restrooms, limitations, risks, concerns, and possible options. It was determined, the VCSD does not have the funds to sanitize the restroom according to the COVID-19 protocols. Currently, new cases of the virus were spiking both in California and Amador County.

2. Proposal for cleaning and stocking by D. Dunn/Country Store – D. Dunn/Country Store proposed leasing the restrooms, so that they would be available to store customers and other Volcano visitors. **N. Bailey made a motion to not lease the restrooms to anyone, S. Schippers 2nd, and all ayes.**

Utilizing D. Dunn's proposal, a draft agreement for maintenance was drafted by S. Owens. The proposed agreement would include some must items, such as limitation in hours, limit to one person at a time, to follow state and local COVID-19 protocols, and regular sanitizing/cleaning. The board agreement included D. Dunn to purchase toilet paper, soap, and other needed supplies. Signs would need to be posted for social distancing, hours, and other limits.

a. Agreement between D. Dunn/Country Store and the VCSD to clean and stock the public restrooms –

N. Bailey made a motion to approve the proposed maintenance agreement with the “may include” items to be “must items” and to change supplies and cleaning materials to be purchased by D. Dunn, J. Norcross 2nd and all ayes.

N. Bailey made a motion for S. Owens to make the corrections to the agreement and to have S. Schippers meet with D. Dunn to negotiate and sign the proposed maintenance agreement, J. Norcross 2nd and all ayes.

b. Resolution 2020-04 – Public Restroom cleaning and stocking – The motion approved agreement could not be approved at the meeting, as D. Dunn was not in attendance.

Board members will closely monitor the restrooms and the situation as things change. The board will revisit the agreement at the October regular meeting.

J. Norcross made a motion to adjourn the meeting at 7:43 pm, N. Rubini 2nd, and all ayes.

Submitted,
Sharon Owens
Secretary