



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 January 12, 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. December 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 Novemberr)
Treasurer. –Nancy Bailey
Secretary –Rebecca Korematsu
Hall/Park Manager Report – Nancy Bailey

DISTRICT ENGINEERS REPORT-Joel Mottishaw & Nick Lawson

1. Well report update. Well #2 maintenance including status of retesting “negative bacteria” results.
2. State Water Sources Control Board-Water usage October 1, 2021-September 30, 2022 due February 1, 2023. .
3. Monthly Cleveland Tunnel flow (treated & untreated including diverted via black pipeline).
4. Meters ordered. J. Mottishaw. Status of installation.
5. Lead & Copper testing requirements , schedule & procedure. State Water Boards-Dameon Flores.
6. Update on repair of recorder equipment at plant.

7. Cost estimates for replacement of Redwood Tank.
8. Bank of Stockton credit card for J. Mottishaw & Nick Lawson-M. Sorensen

AGENDA

1. Fulfillment of Public Notice & Letter to customers regarding Lead & Copper testing-
Informational N. Bailey
2. Letter to Paul Longton, Meter #62. Informational N. Bailey
3. Audit update-C. Corral
4. Secretary job description, requirements, time involved to be posted-R. Korematsu **ACTION**
5. Hole by Hall ramp door. . **ACTION**
6. Grant seeking for new Water Tank/Recommended Committee Formation-M. Gottstein
ACTION
7. Proposed planning steps for 2023 review of financials, budget & rates. **ACTION**
8. Letter (s) to S. Owens & Email-responded by required date of December 23, 2022 to R.
Korematsu & N. Bailey. Requested mid- January return of all VCSD materials. Informational
9. Arrange to meet S. Owens to receive all VCSD materials on January 14, 2023.-Informational
10. Hold current position of Treasurer-N. Bailey **ACTION**
11. Statement of Financial Transaction-R. Korematsu **ACTION**
12. H&R Block bookkeeping-R. Korematsu **ACTION**
13. Letter to customers regarding outstanding unpaid water bills informing them that water may
be shut off **ACTION.**
14. Reporting requirements & online access for EAR/water diversion & use-M. Gottstein
Informational

Follow up from previous meeting (s)

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