



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

BOARD OF DIRECTORS

REBECCA KOREMATSU (209)296-1995
MIKE SORENSEN (209)296-7664
JOE WOLFBRANDT (209) 712-4251

AGENDA
GENERAL MEETING
Thursday April 11, 2024
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 Mike Sorensen at (209)296-7664. 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 regular meeting of March 14, 2024

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 the Board for a report and action at a subsequent Board Meeting.

STAFF REPORTS:

Financial Reports-M. Gottstein
Secretary-R. Korematsu
Billing-I. Dana.
Hall Committee-B. Stein
Meter Reading-R. Zender

DISTRICT ENGINEER'S REPORT- Nick Lawson

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe.
2. Water break near meter #24, repair.
3. Water meter #50 unreadable, water meters filled with dirt.

4. Review of completed testing results for the current quarter. Besides routine monthly samples, the next samples are in June.
5. EAR information for 2023 filing has been submitted 3/31/2023.
6. PFAS Monitoring Requirements. VCSD DEs and Director have been registered with the free state sampling program and DE will be contacted by the State when access to the wells is needed.
7. Lead and Copper Rule Revisions required by October 16, 2024 completed material inventory of both system-owned and customer-owned portion of service lines, update on schedule to complete the reporting.
8. Redwood tank online status, state approval/requirements, update on repair plan scheduled for April/May.
9. Build weir outside Cleveland Tunnel, D. Ketron and S. Schippers volunteering to help. Update on plan to have the weir done in May/June.
10. Distribution system pressure issues to address if steel tank taken off line while redwood tank still off line, per warning on distribution maps. R. Korematsu made laminated sign for plant. Update on warning to be stenciled on the steel tank. N. Lawson and J. Wolfbrandt.
11. Develop Emergency Fire Suppression Release of Water from Redwood Tank and Cleveland Tunnel documentation of valves, update on discussion with Doug Ketron about the location of the valves.
12. Any issues, etc. to address.

AGENDA

1. Appointment of New Directors with oath of office. R. Korematsu. **ACTION**
2. Hall advisory group/committee to assist board member, need Board Member to facilitate walkthroughs and key exchange with renters. B. Stein **ACTION**
3. Follow-up with D. Ketron to install drop meter for electricity, assign Board Member. M. Sorenson **ACTION**
4. Insurance Renewal Update and need to appoint contact person for Alliant. I. Dana Information
5. Delinquent Account Collections Process and Next Steps. M. Sorensen, R. Korematsu Information
6. Backflow certification letter to customers. M. Sorensen Information
7. Form 700 due by April 1-Status. R. Korematsu Information
8. Secretary position. R. Korematsu Informational
9. 2022 California Government Compensation Report- R. Korematsu Information

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