



Volcano Community Services District | MINUTES

August 15, 2023 | 6:09 pm | Armory Hall, Volcano CA

Meeting called by N. Bailey
Acting Secretary: R. Korematsu

Directors Present:
C. Corral, R. Korematsu, M. Sorenson
J. Norcross
Absent: None

AGENDA

AGENDA: Review and possible revision of the Engineers contract. J. Norcross and M. Sorensen. **ACTION**

The meeting was called to order at 6:09 p.m. Michael Sorensen and J. Norcross want a copy of the contract and will tighten up the entire contract and bring it up to date. Due to not having all the paperwork, the Board is using this time as a discussion session. The Board will remove all references to time in contract. The DE shared that all the regulatory testing has been increasing, which may affect compensation requests. Both DEs were very busy and the DEs covered each other.

Once M. Sorenson redoes the Exhibit A that lists out all the duties and tasks from the proposal and creates an appropriate generic listing of those duties, he will be sending out to the Board for review before the next meeting.

J. Norcross made a motion to adjourn the meeting and C. Corral seconded the motion. The meeting has adjourned.

Hearing for those who wish to address the board (limited to 3 minutes per person)

Meeting was adjourned at 6:38 pm.

NEXT REGULAR MEETING: September 7, 2023 AT 7:00 PM

Submitted by: Rebecca Korematsu
Rebecca Korematsu, Secretary (A)

Volcano Community Services District
PO Box 72
Volcano, CA 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
Michael Sorensen 209/296-7664

Agenda
SPECIAL MEETING
Tuesday August 15, 2023
Armory Hall, Volcano
6:00 PM

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, please contact Nancy Bailey at 209/296-4899.

Floor discussion at board discretion will be limited to 5 minutes per individual.

AGENDA: Review and possible revision of the Engineers contract. J. Norcross and M. Sorensen. **ACTION**

Special Meeting Rules: The agenda listed is the only item that can be discussed at this meeting.