



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

BOARD OF DIRECTORS

NANCY BAILEY, Chair (209) 296-4899
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REBECCA KOREMATSU (209)296-1995
JANE NORCROSS (209) 296-4959
MIKE SORENSEN (209)296-7664

AGENDA
GENERAL MEETING
Thursday April 6, 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 and minutes of the Special Meeting held March 20, 2023.
2. March 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:

Water Billing-Ivan Dana
Treasurer. –Nancy Bailey
Secretary –Rebecca Korematsu
Hall/Park Manager Report – Nancy Bailey
Meter Reading Report-Rob. Zender

DISTRICT ENGINEERS REPORT-Joel Mottishaw & Nick Lawson

1. EAR information for 2022 filing.
2. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe.
3. Lead and Copper testing July-September.
4. Estimate for float control.
5. Meter broken across from Barbara Stein - broken and unreadable.

6. Review of completed testing requirements for current quarter per Water Quality Mentoring Plan. Engineers to report on completion and results of all Q1 requirements.
7. Build weir outside Cleveland Tunnel. Consult with Doug Ketron.
8. Develop capital improvement plan so District can prioritize projects.

AGENDA

1. Form 700 on- line or Elections Office due by April-Status
2. Secretary position posted-Informational
3. Michael Adams, H&R Block monthly bookkeeping service- **ACTION**
4. Backflow certification- **ACTION**
5. Letter from Gerald Schippers regarding backflow certification-**ACTION**.
6. 2022 California Government Compensation Report-Informational.
7. State Water Resources Control Board water partnerships-Informational.
8. Finalize schedule for June 1, 2023 budget review/adoption-M Gottstein and N. Bailey.
ACTION
9. Schedule Special meeting in May for Budget and rate increase review-**ACTION**
10. Audit update-C. Corral. Informational.
11. Approval of emergency repair contract with Michael Johnson-**ACTION**.
12. EAR status- M. Gottstein-Informational
13. Hole by ramp door-M. Sorensen. Informational.
14. Microphone Amazon \$36.25-**ACTION**
15. Process for water disconnection and reinstatement. Who will shut it off? Who will turn it back on? C. Corral - **ACTION**

Follow up from previous meeting (s)

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