



Volcano Community Services District
P.O. Box 72
Volcano CA 95689

PUBLIC MEETING
Virtual Meeting thru a Zoom Meeting
MINUTES SPECIAL MEETING
September 15, 2021

Directors: Nancy Bailey- President
Jane Norcross – Vice President
Gerald (Skip) Schippers – Director
Michael Sorensen - Director
Cynthia Coral– Director

The agenda was posted at the Armory Hall, Store, and Post Office on and on the website, VolcanoCSD.org, 09/14/2021.

The meeting was called to order at 7:00pm

Special Meeting Agenda Items.

- 1. Mandatory Water Conservation measures – based on The State Water Resources Control Board imposed water right curtailment and reporting requirements, effective August 18, 2021.** S. Owens called and got clarity on items listed in the curtailment notice. The required certificates were filed, and compliance was followed per the notice. Due to health and safety, the district is unable to comply with curtailment, however, conservation measures are needed.
 - a. **Adopt conservation details** – adopted in the ordinance.
 - b. **Adopt Ordinance 2021-4** – N. Bailey made a motion to approve the ordinance 2021-04 water conservation with the previous approved measures, J. Norcross 2nd and all ayes.
 - c. **Adopt cover letter** – J. Norcross made a motion to approve the conservation measure letter to ratepayers and tenants, N. Bailey 2nd and all ayes.

M. Sorensen made a motion to approve S. Owens to sign the ordinance by direction, C. Corral 2nd and all ayes.

J. Norcross made a motion to adjourn the meeting at 7:19pm, N. Bailey 2nd and all ayes.

Submitted
Sharon Owens,
Secretary