



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

BOARD OF DIRECTORS

CYNTHIA CORRAL (408) 646-7997
REBECCA KOREMATSU (209)296-1995
JANE NORCROSS (209) 296-4959
MIKE SORENSEN (209)296-7664
JOE WOLFBRANDT (209) 712-4251

AGENDA
GENERAL MEETING
Thursday February 8, 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 Jane Norcross at (209/296-4959. 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 January 4, 2024
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 the Board for a report and action at a subsequent Board Meeting.

STAFF REPORTS:

Secretary-R. Korematsu

Billing-I. Dana. Backflow certification testing 2023 charges to be added to customer bills.

Hall Committee-C. Corral

Meter Reading-R. Zender

DISTRICT ENGINEER'S REPORT- Nick Lawson

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe.
2. Review of completed testing results for the current quarter.

3. Updated District Engineers contracts.
4. Lock broken on plant door.
5. Redwood tank online status, state approval/requirements.
6. Build weir outside Cleveland Tunnel.
7. Inventory of extra water meters. Develop a capital improvement plan so the District can prioritize projects. M. Sorensen.
8. Any issues, etc. to address.

AGENDA

1. Election of Officers. J. Norcross. **ACTION**
2. Presentation and request for financial contribution to town video surveillance project. Steve Cannon. **ACTION**
3. **Bills Payable Approval:** Hall Cleanup, California Rural Water Association for Board Membership. J. Norcross **ACTION**
4. Conflict of Interest Code Adoption (Form 700), Resolution 2024-03. R. Korematsu **ACTION**
5. Confidentiality Agreement for Board and Volunteers, Resolution 2024-04. R. Korematsu **ACTION**
6. Delegation of Duties. Update to State Water Board on district boundaries; Bill Collections, Contact for Alliant Insurance, SAFER data input. J. Norcross **ACTION**
7. Hall Manager Hiring. B. Stein **ACTION**
8. Hall advisory group/committee to assist board member. B. Stein **ACTION**
9. Change VCSD meeting date to second Thursday of month. J. Norcross **ACTION**
10. Statement of Financial Transaction, Status of Bookkeeping review. J. Norcross Information
11. Letter to PG&E from D. Ketron and Director Follow-up Assignment. M. Sorenson Information
12. Hall Lock (Changing). Status of project. M. Sorenson Information

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