



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

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**BOARD OF DIRECTORS**

NANCY BAILEY (209) 296-4899  
CYNTHIA CORRAL (408) 646-7997  
REBECCA KOREMATSU (209)296-1995  
JANE NORCROSS (209) 296-4959  
MIKE SORENSEN (209)296-7664

**AGENDA**

**GENERAL MEETING**

*Thursday December 7, 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 regular meeting of November 2, 2023
2. November expenditures and income.

**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.  
Hall Committee-  
Meter Reading-R. Zender

## **DISTRICT ENGINEER'S REPORT- Nick Lawson**

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe.
2. The State Water Resources Control Board is accepting written public comments on changes to the proposed Hexavalent Chromium Maximum Contaminant Level (MCL) regulation text. The public comment period ends on 15 December 2023, at 12:00 p.m. (noon). **ACTION**
3. Procedure for testing Backflow Pine Grove CSD-M. Sorensen.
4. Build weir outside Cleveland Tunnel- D.Ketron. N. Lawson will get some measurements.
5. Develop a capital improvement plan so that the District can prioritize projects. M. Sorensen is working on an Excel Spread Sheet which will be presented to the Board when complete. M. Sorensen will discuss with N. Lawson.
6. Updated District Engineers contracts-M. Sorensen. **ACTION**.
7. Lock broken on plant door –M. Sorensen **ACTION**
8. Invoice N. Lawson. **ACTION**
9. Water shut off Meter 6-Information.
10. Review of completed testing results for the current quarter.
11. Any issues, etc. to address.

## **AGENDA**

1. Old Redwood Tank-J. Norcross Information
2. Board to review internal controls as indicated in the audit and consider adoption as operational improvements- R. Korematsu **ACTION**
3. Rezoning of Ketron Property and Board Discussion and Decision – R. Korematsu **ACTION**
4. Letter to PG&E from D. Ketron and Director Follow-up Assignment. **ACTION**
5. Letter from M. Gottstein **ACTION**
6. Response to letter from M. Gottstein-N. Bailey **ACTION**
7. State Water Board, Division of Drinking Water- N. Bailey Information
8. Resignation letter from J. Norcross **ACTION**
9. Letter from Joe Wolfbrandt regarding interest in serving on the Board. Informational
10. Review billing criteria-C. Corral **ACTION**
11. El Dorado CD. Procedure for removing a name. Recommendation for changing the term. Add a new signer.
12. CSDA 1 complimentary Special District Board Member/Trustee Handbook N. Bailey Information.
13. Second Post Office key to a Director.
14. Improvements and Updates to VCSD Website – R. Korematsu Information

Follow up from previous meeting (s)

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