



Volcano Community Services District
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AGENDA

Thursday April 14, 2022

Regular Session @ 7pm

Armory Hall – In person

Agenda as follows:

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 Sharon Owens at (775) 771-8768 or email VolcanoCSD@gmail.com Requests must be made as early as possible and at least one-full business day before the start of the meeting.

Floor discussion (or virtual), at board discretion will be limited to 3 minutes per subject per individual – At the VCSD board’s discretion, agenda items may be taken out of or order.

CONSENT AGENDA: Items on the - 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
2. December & January Expenditures

CORRESPONDENCE AND AGENDA-RELATED DOCUMENTS:

Laboratory reports –**to District Engineer Report**

1. Amador County Resolution regarding public auction – **Informational**
2. Letter from State Water Resources Control Board – **to agenda item #4**
3. Email from Meg Gottstein – **to agenda to district engineers’ report**
4. Copy of Letter sent to Meter #17 owners – **to agenda item #1**

Meeting items on other side:

MEETING CALLED TO ORDER: Minutes of regular meetings are recorded by electronic device. Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Volcano Community Services District. Each person may have up to three minutes to comment. Any matter that requires action will be referred to Staff for a report and action.

STAFF REPORTS/ITEMS:

Billing Secretary, Treasurers/Secretary Report: S. Owens

- Meter #19 reconciliation – **Action**
- Bcc on emails to prevent Brown Act violations - **Action**

District Engineer's Report – N. Lawson and J. Mottishaw

1. Amador Water Agency agreement update - **Action**
2. Water capacity, flow, and maintenance – **Action**
3. Water leak and repair - **Action**
4. Well Repair update – **Action**
5. California Water Board Inspection Report – **Action**
 - a. Fence around well house – **Action**
 - b. Lab report for well situation - **Action**
6. Redwood tank repair idea – **Action**
7. Tree removal near the water treatment building – **Update**
8. Backflow device certification – **Action**
9. Curb stops – exercise them – **Action**
10. Capital Improvements: (items on hold until permit is released from the state)
 - Hydrant addition/repair & Hydrant survey – **Action**
 - Increase water storage supply – possible grant funding – **Action**
11. Hose bib use and drinking fountain - **Action**

Regular Meeting AGENDA ITEMS Current:

1. Meter #17 access update - **Action**
2. Armory Hall Items:
 - a. Wi-Fi and telephone update – **Action**
 - b. Restroom policy understanding/Locking up at night - **Action**
 - c. Covid-19 pandemic – Hall & Park Update COVID protocol – **Action/Update**
 - d. Hall repairs, toilet, & ADA door strip – **Action**
 - e. Hall Cleaning - **Action**
 - f. Hall stairs – metal strip replacement and painting of steps – **Action**
 - g. Reservation & contract update – **Action**
 - i. D. Ketron – Fit over Fifty events – **Action**
 - ii. Penalty for leaving the Heater of Air Conditioning running after an event - **Action**
3. VCA – Ellie Rutt – **informational**
4. Water Conservation measures/Curtailment protocol - **Action**
5. Cemetery Maintenance - **Action**
6. Late payment policy – **Action**
7. Annual Audit update – **Action**
8. Board Ethics training and Certificates & New Board member onboarding – **Action**
9. Rural Energy Pilot Program - **Action**

Hearing for those who wish to address the board:
Adjournment