



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

BOARD OF DIRECTORS

NANCY BAILEY, Chair (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 November 3, 2022 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.
2. October 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:

Billing Secretary-Nancy Bailey (Ivan Dana did billing for September)
Treasurer. -Nancy Bailey
Secretary -Rebecca Korematsu
Hall/Park Manager Report - Nancy Bailey

DISTRICT ENGINEERS REPORT-Joel Mottishaw & Nick Lawson

1. Meter 6-small leak
2. Well report update. Well #2 maintenance
3. State Water Sources Control Board-Water usage October 1, 2021-September 30, 2022 due February 1, 2023
4. Liner for Redwood Tank
5. Miscellaneous

AGENDA

1. Lowe's account established for District Engineers, Joel Mottishaw and Nick Lawson, and Michael Sorensen. Cards given to each of them.-Information
2. Ad hoc committee-J. Norcross and Michael Sorensen-Information
3. Audit update-C. Corral
4. CSDA information-J. Norcross
5. 2023 CSDA membership renewal-**ACTION**
6. Chamber of Commerce membership-**ACTION**
7. Bank of Stockton-all Directors have signed-Information
8. Lien placed on Meter #6, Megan Monaghan, 16385 Clapboard-Information
9. Access and update Quickbooks and VCSD financials-I. Dana and R. Korematsu-Information
10. Status regarding S. Owens. Do we want to pursue?-**ACTION**
11. Restrooms-J. Norcross update
12. Letters to customers 3 months or longer in the rears-J. Norcross and N. Bailey-Letters sent October 18, 2022 to 9 customers requesting delinquent payment by November 15, 2022-Information
13. Proposed Ordinance 2021-05-R. Korematsu
14. Request from I. Dana that expenses he paid for the September billing \$78.18 be applied to water bill for Meter #25-**ACTION**

Follow up from previous meeting (s)

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