



**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 January 4, 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 December 7, 2023
2. December 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. (R. Korematsu)  
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. Water quality sampling requirements for Volcano CSD which are due by the end of the year and found the following samples that need to be collected.
3. Updated District Engineers contracts.
4. Lock broken on plant door.
5. Backflow certification testing 2023.
6. Redwood tank online status, state approval/requirements.
7. Build weir outside Cleveland Tunnel.
8. Inventory of extra water meters. Develop a capital improvement plan so that the District can prioritize projects. M. Sorensen.
9. Any issues, etc. to address.

## **AGENDA**

1. Resignation of Nancy Bailey, VCSD President. Appointment of New Director. **ACTION**
2. Delegation of Duties. J. Norcross **ACTION**
3. Draft Resolution to collect bad check fees. R. Korematsu **ACTION**
4. Resolution for January Agenda to transfer 2023 year-end balances to County Prop Tax Collection J. Norcross **ACTION**.
5. Letter to PG&E from D. Ketron and Director Follow-up Assignment. M. Sorenson Information
6. Black pipeline resolution/backflow protection requirements and related history. J. Norcross Information
7. Water shut off Meter 6-Information. – J. Norcross Information
8. Rezoning of Ketron Property and Board Discussion R. Korematsu – Information
9. El Dorado CD. Recommendation for changing the term. Add a new signer. R. Korematsu Information
10. VCSD SAFER Status. – R. Korematsu Information

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