



COMMUNITY SERVICES DISTRICT

Volcano Community Services District

P.O. Box 72
Volcano, California 95689

BOARD OF DIRECTORS

REBECCA KOREMATSU (209)296-1995
PRESIDENT MIKE SORENSEN (209)296-7664
VICE PRESIDENT JOE WOLFBRANDT (209) 712-4251
ALAN KOREMATSU (916)844-9123

AGENDA

General Meeting

Thursday, January 9, 2025 • 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, please contact Mike Sorensen at (209)296-7664. 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 12, 2024

MEETING CALLED TO ORDER: Minutes of regular meetings are recorded on the Secretary's computer.

DISTRICT ENGINEER'S REPORT- George Barnes

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe.
2. Backflow certification status for all wells. Meter #4 is permanently removed from the backflow connection list. Backflow certification has been completed and turned into Dameon Flores on Monday, December 30, 2024.
3. Review of completed testing results for the current quarter.
4. Build weir outside Cleveland Tunnel, D. Ketron and S. Schippers volunteering to help. Update on schedule to have the weir done.
5. Develop Emergency Fire Suppression Release of Water from Redwood Tank and Cleveland Tunnel documentation of valves, pictures and location of fire hydrant to be sent to AFPD.
6. The DE is actively looking for a reputable pump service company to raise pump 1.
7. Status of ordering extra meters to standardize meters throughout the district.
8. Any other issues, etc. to address.

REGULAR AGENDA

1. Engagement of Utility Billing Service to provide professional billing for VCSD. R. Korematsu
ACTION
2. Vacant VCSD Board Positions; Letters of Interest/Next Steps. A. Korematsu **ACTION**
3. Resolution for January Agenda to transfer 2024 year-end balances to County Property Tax Collection. M. Sorensen **ACTION.**
4. Hall/Park Grant Report – B. Stein. Information
5. Meter Reading/Park – R. Zehender
6. Secretary’s Report – R. Korematsu Website alignment with Federal ADA requirements; change in website charge for FY 2025-26.
7. Delinquent Account Collections Process and Next Steps. M. Sorensen, R. Korematsu.
ACTION (may include closed session)

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