



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

Tuesday, September 17, 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, 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 August 8, 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 information update from SWRCB, Meter #4 well condition.
3. 2023 Inspection of Volcano Community Services District Water System No. Ca0300016.
 - a. Lead and Copper Rule Revisions required by October 16, 2024 completed material inventory of both system-owned and customer-owned portion of service lines, update on schedule to complete the workplan/reporting.
4. Review of completed testing results for the current quarter.
5. Redwood tank update on new drainage line.
6. Build weir outside Cleveland Tunnel, D. Ketron and S. Schippers volunteering to help. Update on schedule to have the weir done.
7. Distribution system pressure issues to address if steel tank taken off line while redwood tank still off line, per warning on distribution maps. Update on warning sign near steel tank.
8. 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 and Lockwood.
9. The DE is actively looking for a reputable pump service company to raise pump 1.issues, etc. to address.
10. The DE asked the Secretary to order some pump rebuild kits and the paperwork will be sent to the Company in the next day or two. The cost is around \$437.

REGULAR AGENDA

1. Volcano Community Association Hall Security Deposit and Hall Use. E. Routt **ACTION**
2. Delinquent Account Collections Process and Next Steps. M. Sorensen, R. Korematsu. **ACTION**
3. Ordinance 2024-01 Discontinuation of Water Service for Nonpayment and Late Fees. **ACTION**
4. Establishment of VCSD Bank Account for administration of Prop. 68 Per Capita Program Funds. R. Korematsu **ACTION**
5. Scheduling of Health and Safety Code Study Sessions. A. Korematsu Information.
6. Formal agreement with Sizemore's Country store on bathroom upkeep. M. Sorensen Information
 1. Insurance/SDRMA/Billing – I. Dana Information
 2. Meter Reading/Park – R. Zehender
 3. Hall/Park Grant Report – B. Stein. Information

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.