



Volcano Community Services District
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AGENDA

Thursday August 5th, 2021

PUBLIC HEARING – RATE INCREASE 7:00PM

Persons with comments, will be limited to three minutes to address the board.

Regular Session FOLLOWING PUBLIC HEARING.

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. June & July Expenditures

CORRESPONDENCE AND AGENDA-RELATED DOCUMENTS:

Laboratory reports –**to District Engineer Report**

1. Resolution 2021-05 – water conservation – **Agenda item #5**
2. Rate increase notice distributed – **Public Hearing**
3. Rate increase resolution 2021-04, proposal for August meeting – **Public Hearing**
4. Request to purchase land – **Agenda item #9b**
5. CSDA – packet – **Agenda item #1**
6. N. Bailey letter to Cathy Castillo – **Agenda item #8b**

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.

PUBLIC HEARING - 7:00pm

Agenda item:

1. Board oath new board member(s) – **Action**
2. Rate Increase – **Action**
 - a. Approve resolution 2021-04 rate increase - **Action**

STAFF REPORTS/ITEMS:

Billing Secretary, Treasurers/Secretary Report: S. Owens

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

1. Water capacity, flow, and maintenance – **Action**
2. Well Repair proposal – **Action**
3. California Water Board Inspection Report – **Action**
 - a. Fence around well house – **Action**
 - b. Lab report for well situation - **Action**
4. Redwood tank repair idea – **Action**
5. Tree removal near the water treatment building – **Update**
6. Backflow device certification – **Action**
7. Curb stops – exercise them - **Action**
8. Capital Improvements:
 - o 2014-2018 Capital Improvement Plan (update) – **Action**
 - o Long Term Strategic Plan - **Action**
 - o Hydrant addition/repair & Hydrant survey – **Action**
 - o Increase water storage supply – possible grant funding – **Action**
 - o Fire Hydrants – **Action**

Regular Meeting AGENDA ITEMS Current:

1. CSDA update – Dane Wadle - **Action**
2. Armory Hall Items:
 - a. Covid-19 pandemic – Hall & Park Update COVID protocol – **Action/Update**
 - b. Hall repairs, toilet, & ADA door strip - **Action**
 - c. Hall Storage – **Action**
 - d. Hall stairs – metal strip replacement and painting of steps – **Action**
 - e. Hall sound system – clarification - **Action**
 - f. Reservation update – **Action**
 - i. Park rental fee & use – **Action**
 - ii. Dale – Resume, Foothill Fitness in the hall - **Action**
3. Restroom donations – VCSD use - **Action**
4. VCA – Ellie Rutt – **information**
5. Water Conservation measures - **Action**
6. Cemetery Maintenance - **Action**
7. Late payment policy – **Action**
8. Annual Audit – **Action**
 - a. Auditor selection process - **Action**
 - b. N. Bailey letter - **Action**
9. Offer to purchase VCSD properties
 - a. Park – **Action**
 - b. Other property - **Action**

Hearing for those who wish to address the board:

Adjournment