



Volcano Community Services District | MINUTES

April 9, 2026 | 7:00 pm | Armory Hall, Volcano CA

Meeting called by: M. Sorensen
Secretary: K. Holland

Directors Present:
A. Korematsu, J. Wolfbrandt
R. Korematsu, M. Sorensen, P. Suden
Absent:

CONSENT AGENDA:

1. Minutes of the regular meeting held on March 12, 2026.
Motion to approve by P. Suden. Second, by J. Wolfbrandt. Motion approved 5/0
2. Minutes of the special meeting held on April 2, 2026.
Motion to approve by R. Korematsu. Second, by P. Suden. Motion approved 4/1 A.
Korematsu abstained.

DISTRICT ENGINEER'S REPORT - George Barnes, 10 minutes, read by A.K.

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe.

Approximate Gallons Per Minute (gpm)

Water treatment plant flow rate: 18 gpm Tunnel output: 25 gpm Black pipe output: 1 gpm

2. Any issues, etc. to address.

State Regulator Inspection/Report

Received the report from the state regulator. There are a number of things on the report that the D.E. will be addressing. The most important issue highlighted in the report is the leaking redwood tank floor. When the tank was put back online in July of 2024 the tank was leaking a small amount, but as is the nature of redwood tanks. It is now leaking more than when it was put back online. D.E. will reach out to a coating company and get a price on spray coating the inside of the tank. Amador Water Agency has had two redwood tanks coated in 2014 that are still in service. Most of the remaining action items in the report have already been addressed and some are just recommendations.

The first round of PFAS testing on the tunnel and both wells have come back clear. No PFAS detected in the first round!

PFAS testing in drinking water is the process of detecting and measuring levels of **per- and polyfluoroalkyl substances (PFAS)**—a large group of thousands of synthetic "forever chemicals" that are persistent in the environment and human body. These chemicals resist breaking down and have been used in products like non-stick cookware, waterproof fabrics, stain-resistant carpets, food packaging, and firefighting foams. PFAS can contaminate drinking water through industrial discharges, landfill leachate, wastewater, or firefighting foam runoff. They are invisible, odorless, and tasteless, so testing is the only reliable way to detect them.

REGULAR AGENDA – Multiple, 60 minutes

1. Public Comment - *Any person may address the Board at this time upon any subject within the jurisdiction of the Volcano Community Services District (limited to 3 minutes per person). Any matter that requires an action will be referred to the Board for a report and action at a subsequent Board Meeting.* 5 Minutes.

Water customer requests clarification on water bill payment made through the property tax bill for delinquent bill and the lien placed on the property. Customer was informed that the lien did not originate from VCSD.

2. Meter Reading/Park – R. Zehender. Information. 5 Minutes.

Meters 4, 5, and 6 were full of dirt and have been cleaned out. The Amphitheatre meter 56 is still full of dirt. Meter 47 had a car parked over the meter. Meter 51 is now full of dirt as well. Will set the park sprinkler timer to try and keep the grass green.

3. Candidate Meet and Greet at Armory Hall – Candidate for County Supervisor would like to hold a Meet and Greet at the Armory Hall. Request Board consideration of a reduced rental rate and insurance plus perfect clean-up. R. Korematsu. **Action.** 5 Minutes.

R. Korematsu makes a motion that candidates running for office that request to use the hall be allowed to rent the hall for a \$250 refundable cleaning deposit, to be returned after confirmation that the hall has been left clean and provide the required insurance. Second by P. Suden. Motion approved 5/0.

4. VCA estimate to refurbish the town trash receptacles. VCSD to consider contributing funds to the project. P. Suden. Discussion. 5 Minutes.

Initial discussion on the estimated cost to refurbish the town trash receptacles shifted focus to the number of trash cans throughout town paid for by VCSD. It was determined that VCSD is paying for more trash cans than needed to meet the needs in town.

Motion by A. Korematsu to cancel all cans except for the ones at the park and the hall. Second by J. Wolfbrandt. Motion approved 5/0.

5. Prop 68 Per Capita Grant project manager contract with Sarah Ellen Routt for review, approval, and signature. A. Korematsu. **Action.** 5 Minutes.

A. Korematsu provided an updated contract for project manager services. There was a small adjustment made to verbiage regarding the payment at milestones, to “payment within 30 days of milestones completed.”

Project manager will need to make a request to Parker Stewart, the Prop 68 state representative to have funds deposited into the VCSD project. A. Korematsu will assist project manager in obtaining access to the grant bank account.

Motion by M. Sorensen to accept contract. Second by R. Korematsu. Motion approved 5/0. Contract signed by Project Manager Ellie Routt and Board President M. Sorensen.

6. Further consideration of Armory Hall project scope change. Roof evaluation and cost estimate by Joaquin Alameda. A. Korematsu/Ellie Routt. **Action.** 5 Minutes.

Discussion regarding the Armory Hall roof condition. J. Alameda estimates the roof replacement would cost approximately \$150K to replace the underlayment and panels. A composition roof would be less expensive. Dry rot will have an impact on the ultimate cost.

It was determined that an evaluation of the attic should be done. Due to the anticipated storm, it was determined that Saturday morning would be a good day to view any leaks that may exist. J. Alameda and P. Suden will conduct the roof evaluation.

7. Update on April 6th discussion with Amador Water Agency – R. Korematsu. Discussion. 5 Minutes.

R. Korematsu updated the Board regarding the meeting with AWA General Manager and Engineer. Most of the questions related to the water system will need to be answered by the District Engineer. Additional update by K. Holland on a conversation with LAFCO Executive Officer regarding the process.

8. Resolution to proceed with transfer of water system to Amador Water Agency. R. Korematsu. **Action**. 5 Minutes.

Motion made by A. Korematsu to approve Resolution 2026-06 to allow LAFCO to initiate the exploration of transferring the Volcano water system to AWA. Second made by R. Korematsu. Motion approved 4/1 P. Suden abstained.

9. A/R Report - K. Holland. Information. 5 Minutes.

Summary of Receivables

- Amount received to date: \$64,719.52
- Amount outstanding: \$2,467.26
- 2 accounts have their outstanding balance applied to their property taxes: \$2,215.61 received in December 2025, \$2,215.61 will be received in April 2026.
- Outstanding amount uncollected: \$251.65

Discussion related to a request from the Pioneer Parent Teacher Organization to be given a rate of \$100 to rent the Hall for their annual fundraiser. A reduced rate had been allowed in the past. Board members decline to provide a reduced rental rate. Hall rental for the fundraiser will be at the current rate and insurance requirements.

Regarding the property owner's request for a letter confirming service to meter 36, an empty lot, which is now for sale. The current owner has consistently paid the base rate. It was agreed that when the property is sold, the new owner will assume the fixed base rate charges and not be subject to no hook up charge. The parcel, when sold, comes with water.

CLOSED SESSION (10 Minutes)

None

Meeting adjourned.

NEXT REGULAR MEETING: May 14, 2026, at 7:00 PM