



Volcano Community Services District | MINUTES

June 12, 2025 | 7:00 pm | Armory Hall, Volcano CA

Meeting called by: M. Sorensen

Acting Secretary: R. Korematsu

Directors Present:

A. Korematsu, M. Sorenson, J. Wolfbrandt

R. Korematsu, P. Suden

Absent:

CONSENT AGENDA

April 2025 Regular Minutes were on the consent agenda. April minutes will reflect the added information of treated flow 20 gpm, untreated 27 gpm, 1.0 gpm via the black pipe, will be added. P. Suden made a motion to accept the updated minutes, second by J. Wolfbrandt seconded the motion.

AYES: Unanimous.

Consent Agenda APPROVED.

DISTRICT ENGINEERS' REPORT – GEORGE BARNES

1. Monthly Cleveland Tunnel flow 19 gpm treated and 26 gpm untreated including diverted via 1 gpm through the black pipe.
2. Review of completed testing results for the current quarter. All samples have been taken for the month of May. Monthly reports for May have been sent to the state.
3. Cross-connection Control Plan due July 1, 2025; currently being reviewed by inspector.
4. Consumer Confidence Report 2024, will be sent out by July 1st to rate payers.
5. Build weir outside Cleveland Tunnel, D. Ketron and S. Schippers volunteering to help. Update on schedule to have the weir done.
6. Status of ordering/installing extra meters to standardize meters throughout the district.
7. Tree removal near tank. Watson Industries will begin clearing of the cemetery tank area on Monday the 16th of June.
8. Any other issues, etc. to address. None.

REGULAR AGENDA

1. General Manager Interview and Hiring Decision by VCSD. A. Korematsu **ACTION** Everyone who applied was offered interviews. There were 3 candidates. There were 2 strong candidates. Bids were also submitted by the candidates. Kim Holland was the successful candidate and will be contacted.
2. Ordinance 2024-01 Amendment to clarify late fee. R. Korematsu **ACTION** The Board decided on updated wording, and J. Wolfbrandt made a motion to the adopt revised language and P. Suden seconded the motion.
3. Adoption of 2025-2026 VCSD Budget, Resolution #2025-02. M. Sorensen/R. Korematsu **ACTION** We do not have monies allocated for the General Manager position. There will be other costs. J. Wolfbrandt made a motion to accept the budget for 2025-26, and seconded by M. Sorensen.

AYES: Unanimous.

BUDGET ACCEPTED.

4. Backflow certification letter to customers. A. Korematsu ACTION A. Korematsu will send letters.
5. Town bathrooms defensible space. A. Korematsu Information The trees were cut down. There are trees in the front and A. Korematsu will cut it down.
6. Secretary's Report – R. Korematsu Information. CCR will be sent out with the next bill. Dane Wadle will be joining the meeting next month.
7. Meter Reading/Park – R. Zehender Information.
8. Hall/Park Grant Report – B. Stein. Information Amador Stars are again using the Hall. Has not received the contract from the VCSD. She is working on getting bids for work on the bathroom, park, and hall.
9. 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. In September, J. Wolfbrandt will not be available on September 11th, will move the meeting to September 18th.
10. Delinquent Account Collections Process and Next Steps. M. Sorensen, R. Korematsu. **ACTION (closed session)** Meter #41 will be sent a 10-day disconnect via VCSD email.

Hearing for those who wish to address the board (limited to 3 minutes per person)

Meeting was adjourned at 8:20 pm. J. Wolfbrandt and

NEXT REGULAR MEETING: July 10, 2025 at 7:00 PM

Submitted by:

Rebecca Korematsu, Secretary (A)