



Volcano Community Services District | MINUTES

May 14, 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: 7:01

1. Minutes of the regular meeting held on April 9, 2026.

Motion to approve by R. Korematsu. Second, by P. Suden.
Approved 5/0

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: 17 gpm Tunnel output: 26 gpm Black pipe output: 1 gpm

2. Any issues, etc. to address.

Request for a quote has been sent to Rick Peller of Kodiak Industries, which includes photos and dimensions of the redwood tank. Waiting for a quote to coat the inside, which will be forwarded to the Board as soon as received.

Robert has fixed my link to Meter Madness, I am now able to catch up on the Safer reports for VCSD.

A new Water Quality Emergency Notification Plan has been submitted to Dameon Flores at the Division of Drinking Water. Continuing to check off all the action items that were cited in the February inspection.

Rick Ferriera, the operations manager of Amador Water Agency, toured the water infrastructure here in Volcano. He now has a solid understanding of the system and equipment in the event that Amador takes over operations.

All state reporting and sampling are up to date.

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.

Skip Schippers – Confirmed that the total water flow is 44 gallons.

Rebecca Allen – Does VCSD have investments? Per M. Sorensen, the VCSD has (2) CDs.

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

One meter might not be working. Will double check meter at next meter reading.
Amphitheatre meter is now accessible.

3. Results of Armory Hall roof evaluation. Peter Suden. Discussion. **Action.** 5 Minutes.

P. Suden, examined the roof with J. Alameda and A. Korematsu and saw evidence of prior moisture around the stove and the seam in the front. The leak appears to be where the hip meets the ridge and that under the failed fasteners the wood will be compromised. Additionally, one side of the roof shows greater wear than the other side. Additionally, there is no gable end and that eaves have no drainage.

During their examination they also noticed a ventilation issue in the back half of the roof (new construction). Due to insufficient ventilation, there was moisture and evidence of mold, which was the most surprising. It was J. Alameda's opinion that the grant funds will be exhausted on the roof replacement if the Board decides to move in that direction.

While there are concerns that leaks will affect the roof system, based on its age, the roof looks surprisingly good.

M. Sorensen suggests replacing the fasteners, sealant, and a drip edge on the back. The Board needs to have the Project Manager contact contractors regarding the roof and the painting and dry rot on the outside of the building.

4. Further consideration of Armory Hall project scope change. A. Korematsu/Ellie Routt. **Action.** 5 Minutes.

Board discussion regarding the need for new cost estimates as all the previous estimates were high. Question regarding the need to have the roof repaired or replaced. It was recommended that a two-pronged estimate be obtained.

A. Korematsu recommends a special meeting with Project Manager to work out the new scope for the project and will schedule the special meeting.

Board decision on changes to project scope pending updated estimates.

5. LAFCO deposit of \$1,000 required to proceed with transfer of the VCSD water system to Amador Water Agency. K. Holland. Discussion/Approval. 5 Minutes.

S. Schippers asked for an update on the plan for the water system. M. Sorensen comments that this is all exploratory and notes that if the water system needed major repairs, the VCSD would run out funds quickly. If AWA were to take over the water system, they would maintain and repair as needed. The downside is that the District would lose the revenue stream that pays for streetlights and restrooms. Additionally, the District would still need to maintain insurance on the properties retained, which is approximately \$11k per year. Water testing runs about \$16K per year.

R. Korematsu made a motion to pay LAFCO the \$1,000 deposit. Motion second by J. Woldbrandt.

Motion approved 4/1 P. Suden abstained

6. Notice of Election details to be provided to Registrar of Voters. K. Holland. Discussion. 5 Minutes.

Board requests change to the Director's phone numbers from person numbers to the Hall number.

7. Resolution 2026-07 "CALLING FOR DISTRICT ELECTIONS". K. Holland. **Action.** 5 Minutes.

Motion to approve resolution 2026-07 Calling for District Elections by P. Suden. Second by A. Korematsu.

Motion approved 5/0.

8. FY 26-27 Budget review and recommendations for adoption at the June 11, 2026, Board Meeting. K. Holland. Discussion. 5 Minutes.

Motion to approve budget with changes by A. Korematsu. Second by P. Suden.

Motion approved 5/0.

Motion to approve public notice by J. Wolfbrandt. Second by R. Korematsu.

Motion approved 5/0.

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

Summary of Receivables

- Amount received to date: \$78,163.11
- Amount outstanding: \$1,311.71
- 2nd Installment of Property taxes: \$2,215.61 received.

Board requests that a note be added to bills regarding the correct billing address.

Discussion regarding meter 7. M. Soresen motion that no late fees be applied to meter 7 billing. Second by R. Korematsu.

Motion approved 5/0.

Discussion regarding the El Dorado/Amador Prescribed Burn Association request to hold a workshop at the Armory Hall on June 20th from 8-4 at no cost. The group is associated with the fuel break project being constructed around the town.

Motion to sponsor the workshop by P. Suden. Second by A. Korematsu.

Motion approved 5/0.

R. Korematsu provided a report on Hall rental and requests that the changes to the Hall rental fee structure be added to the June Agenda.

Clarification on trash cans funded by VCSD. Research on the equivalent cans. Board needs to buy replacement trash cans before official trash cans are cancelled. A. Korematsu spoke to the country store regarding the change and will speak to the bakery. M. Soresen notes that those cans very rarely get filled and that the trash bill every (2) months is \$400. Per J. Wolfbrandt, the town will still have the wooden boxes and that S. Cannon combines the trash cans into one.

R. Zehender volunteered to buy (4) garbage cans and will submit receipt for reimbursement.

CLOSED SESSION (10 Minutes)

Update on litigation given.

NEXT REGULAR MEETING: June 11, 2026, at 7:00 PM