



# Volcano Community Services District | MINUTES

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

Meeting called by: Joe Wolfbrandt  
Secretary: K. Holland

Directors Present:

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

## CONSENT AGENDA:

1. Minutes for the Regular Meeting for June 11, 2026.

Motion to approve June 11, 2026 Meeting Minutes by P. Suden. Second, by A. Korematsu.

Motion approved 4/0.

## 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: 18 gpm      Tunnel output: 25 gpm      Black pipe output: 1 gpm

2. Update on replacement of meter # 44 – Meter # 44 has been replaced. The replacement was donated by Pine Grove CSD. Emailed Rob with the make and serial number.
3. Any issues, etc. to address.

Regarding the quote to reseal the redwood tank – Kodiak Industries responded to the request for a quote to say that they will no longer be doing work in California. In response Raider Coatings out of Merced has been contacted for a quote. Will inform the Board when quote is received.

- Pine Grove CSD has officially transferred over to Amador Water Agency (AWA) on July 1, 2026. D.E. will begin working full-time with AWA on July 20, 2026.
  - General Manager to email George Barnes regarding his continued work for the District. Determine if he will remain available and if not, does he have anyone that he recommends.
  - If George Barnes will no longer be available, the Board would like to have AWA/LAFCO contacted regarding the need for district engineer.
  - A Volcano resident named Doug Ketron was mentioned as someone who may have the qualifications to step in as a replacement, if needed.

## 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.

Rob Zehender informed the Board that Tommy Sizemore may be reaching out to the District regarding compensation for paper products provided for the town's public restrooms. Further, he may want to discuss a more formal agreement.

It was noted that the current agreement between the store and VCSD is essentially a handshake agreement. Additionally, Tommy Sizemore was approached a couple of months ago about the need to set up a contract between the store and VCSD. The Board recommends that T. Sizemore come to a board meeting to discuss.

A question was asked if there is an agreement between the theatre and the store to close the town bathroom when the theatre has a production that ends after the store has closed for the night?

P. Suden reports that Steve Cannon has donated the wood to repair the bee damage to the restrooms. Peter will replace the damaged wood and take a sample of the stain and attempt to match it.

Resident asks if there is going to be an opportunity to discuss the transfer of water system to AWA? Board notes that the matter has been on the agenda several times and no one has attended the meetings to address the issue.

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

Receipt for trash cans along with monies collected for the restroom donation box were given to R. Korematsu.

General Manager to Amend the FY 26-27 Budget to include donations in revenue.

3. Request to lock meter # 63, see email – K. Holland. **Action.** 5 Minutes

R. Zehender went to look at the meter but due to an interruption was unable to confirm there had been no unauthorized water usage. As the property owner lives out of the area, R. Zehender will lock the meter as a favor to the property owner and give him the key. No Board action taken.

4. Fees for Hall Rental – R. Korematsu. Discussion. 5 Minutes.

Brief discussion of possible changes to the agreement or fees charged for the Hall rental such as renters could be required to remove their own trash, allowing the district to drop the Hall garbage can.

Board determined to table the topic for the present and have it added to the September Agenda.

5. Routine landscape maintenance round the Armory Hall, the park, and the bathrooms – R. Korematsu. **Action.** 5 Minutes.

Board members have been using their own equipment to do landscaping. Per A. Korematsu, the weeds in the back of the hall were tall and thick. Additionally, the VCA president Steve Cannon mentioned the VCA's intention to hire someone to do the landscaping.

It was noted that the town youth used to do some of the landscaping. Once the water system has been transferred to AWA and there is a clear picture of the District's finances, the VCSD should consider contributing funds towards the landscaper that the VCA hires.

6. VCSD paid garbage service changes – J. Wolfbrandt. Discussion. 5 Minutes.

R. Zehender bought (4) trash cans and will stencil the District's name on the new cans. The District currently has (4) small cans and (2) large cans that are Republics and recommends

the District cancel the (4) smaller 32 gallon cans. As the VCSD has several locations in town with trash cans it may be helpful to leave the cans that are to be picked up by Republic in front of the hall. Two of the new cans have been placed in the provided housing.

7. Current Software contract renewal. Options available are year-to-year or a multi-year discount of 15% - K. Holland. **Action.** 5 Minutes.

Board would like to continue year to year

8. General Managers Report - K. Holland. Information. 5 Minutes.

A/R Report

Summary of Receivables

- Amount received to date: \$ 86,012.68
- Amount outstanding: \$ 1,546.43

**CLOSED SESSION** (10 Minutes)

Update on case No. 26CV15040

J. Wolfbrandt informed the Board that the next court appearance is set for July 22<sup>nd</sup> 1:30.

Motion to adjourn by A. Korematsu. Second by P. Suden.

Motion passed 4/0.

**NEXT REGULAR MEETING: NEXT REGULAR MEETING: August 13, 2026, at 7:00 PM**