



Volcano Community Services District | MINUTES

August 13, 2026 | 7:00 pm | Armory Hall, Volcano CA

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

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

CONSENT AGENDA: 7:05

1. Minutes for the Regular Meeting for July 9, 2026.

Motion to approve July 9, 2026, Meeting Minutes by R. Korematsu. Second, by J. Wolfbrandt.

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: 24 gpm Black pipe output: 1 gpm

2. Update on loss of water pressure Sunday, August 9, 2026.

The morning of August 9th there was a system-wide pressure drop caused by the leak in the bottom of the redwood tank outrunning the plant production. The leak, coupled with a busy weekend downtown, and a plant shutdown caused by an airlocked chlorine pump at the plant, caused the event. The redwood tank is now valved off again.

3. Any issues, etc. to address.

I continue to reach out to Raider Coatings for a quote to seal up the tank. My phone number change may have interfered with my first attempt. However, I have re-requested a new quote.

Additionally, there was a water leak on the district side of a service across from the Armory Hall that was repaired by Campbell Construction on August 6, 2026.

Water testing and reporting is 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.*

R. Allen asked how long it took for the leak to expand, triggering the pressure loss on August 9th? Board responded that the tank lasted longer than anticipated.

B. Stein requested a copy of her final water bill.

Director R. Korematsu reads/submits her letter of resignation from the VCSD Board effective August 13, 2026.

2. Town-wide loss of water pressure – A. Korematsu. Discussion. 5 Minutes.

Matter reviewed during the District Engineer's report detailing the issue and resolution to the issue.

3. Meter Reading/Park Update – R. Zehender. Information. 5 Minutes.

Donations:

Park - \$6.00

Bathroom - \$28.80

Donations provided to R. Korematsu for deposit.

Park

Sprinklers were repaired in mid-July. The timer is currently set to run for 15-20 minutes per zone, beginning at 5:00 a.m. Emitters have been re-aligned to ensure the grass is watered properly, and the system is cycling correctly.

Photos of receipts for three sprinklers and specialized tool for sprinkler replacement without digging, have been submitted. The items total \$100.96.

Meter Reading

Report emailed and outlined below:

Meters read with J. Wolfbrandt on Saturday, August 1st, and data has been entered into the Currents software for billing.

Notes from the meter reading:

Meter #6: Was not read, but 17,500 gallons was added per the board's instruction.

Meter #25: Needs to be transferred to Joel Lesch. I started the transfer but need his mailing address to complete it. Please let me know if you have it or see him.

Meter #41: Needs to be transferred back to Mike Fairless. I will follow up with him to get his mailing address.

Meter #44: Recently replaced and started from 5 gallons in early July.

Meter #50: A vehicle was parked over the meter.

Meter #53: A tractor was parked over the meter, but this meter has low usage.

Meter #56: Theater Meter, I met with the facilities manager a few weeks ago to address our concerns regarding access. While it was clear then, it was full of dirt again during this reading. Joe and I cleared it.

4. Prop 68 Grant Projects Update – E. Routt. Information. 5 Minutes.

A letter has been drafted to change the scope of work. The scope of work remains the same with the roof added. Project Manager will revise the draft to remove Director R. Korematsu and add M. Sorensen.

Once Parker and his team approve the letter revising the scope of work, they will issue a new grant agreement based on the revised scope, which the Project Manager should be able to sign.

M. Sorensen informed the Project Manager about a drainage problem at the handicap door that has caused dry rot. Project Manager noted that the problem can be addressed right away as the issue was included in the original scope of work.

5. VCSD Structure/Water System Transfer – R. Korematsu. Discussion. 5 Minutes.

M. Gottstein asked that the minutes reflect that the water rights to the Cleveland water source belong exclusively to the town and cannot be transferred to the Amador Water Agency with the water system. Therefore, the transfer of the water system should not include the water rights and any agreement should clearly reflect that the transfer is for the system only and not the Cleveland tunnel.

6. Budget amended to include donation revenue – K. Holland. **Action**. 5 Minutes.

Approved.

7. General Manger's Report - K. Holland. Information. 5 Minutes.

A/R Report

Summary of Receivables

- Amount received FY 26-27 to date: \$ 7,572.03
- Amount outstanding less July-Dec meter 6 balance, applied to property taxes
\$3,523.41

CLOSED SESSION (10 Minutes)

Update given on case No. 26CV15040

Motion to adjourn

Motion passed 4/0.

NEXT REGULAR MEETING: NEXT REGULAR MEETING: September 10, 2026, at 7:00 PM