



Volcano Community Services District | MINUTES

May 15, 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 28 gpm untreated including diverted via 1 gpm through the black pipe.
2. Review of completed testing results for the current quarter. All tests have been completed.
3. Waterboard correspondence April 25, 2025: Cross-connection Control Plan due July 1, 2025; status of completion. Jeff Shortridge will be giving the information to G. Barnes.
4. PFAS sampling, G. Barnes will be
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. The meters will be installed in the near future.
7. Tree removal near tank. A bid was received from Watson Industries for removing the trees around the wooden tank. Additional bids will be sought to get the best price. M. Sorensen made a motion to approve \$6500 towards tree removal around the tank as listed in the estimate, M. Sorenensen seconded the motion.

AYES: Unanimous.

MOTION APPROVED.

8. M. Gottstein request: Clarification needed from DE as to the prior decision on Emergency Fire Suppression Release of Water from Redwood Tank and Cleveland Tunnel documentation of valves. The fire department in Pine Grove know about the valves and the hydrant at the bottom of the hill. The district does not know if the valves even work. As far as board members or anyone else in town working these valves, it is not recommended. R. Korematsu made a motion to accept the DE's recommendation to not have board members or anyone in town working the plant bypass valves, leaving that need to the discretion of the Amador Fire Protection Department, P. Suden.

AYES: Unanimous.

MOTION: Approved.

9. Any other issues, etc. to address: The well house needs some work. For the Consumer Confidence Report 2024, some changes need to be made, and G. Barnes will be sending the CCR to the Board to send to the customers.

REGULAR AGENDA

1. Town bathrooms defensible space. A. Korematsu **ACTION** The trees will be trimmed behind the bathroom that are hanging over the roof. The trees cannot be cut down per the property owner. The trees trimming and blackberry bushes will be trimmed on Tuesday, May 20th. The total will be \$600.00.
2. Water Billing Payment late fee review. R. Korematsu **ACTION**
3. Demand Request. R. Korematsu **ACTION** A. Korematsu made a motion to have R. Zehender check the water meter for #2 to provide the information for the seconded by P. Suden.
AYES: Unanimous
MOTION APPROVED.
4. Renting chairs and tables. B. Stein/A. Korematsu. **ACTION** The VCSD does not rent out tables or chairs.
5. Secretary's Report – R. Korematsu Information. Form 700, Board Compensation Report to SCO, demand request, status of billing hand-off and GM position. The VCSD insurance for 2025-2026 is about \$10,711, and will be paid shortly.
6. Meter Reading/Park – R. Zehender Information There are some meter boxes that need to be cleaned out.
7. Hall/Park Grant Report – B. Stein. Information No report. The fuel break agreement with the Amador Fire Safety Council was signed by M. Sorensen.
8. 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. A. Korematsu was asking about trash bags for the hall. R. Zehender said he would bring up small trash bags.
9. Delinquent Account Collections Process and Next Steps. M. Sorensen, R. Korematsu. **ACTION (closed session)** Meter #52, #53, #54, #55, send 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.

NEXT REGULAR MEETING: June 12, 2025 at 7:00 PM

Submitted by:

Rebecca Korematsu, Secretary (A)