



Volcano Community Services District | MINUTES

April 10, 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: George Barnes

CONSENT AGENDA

March 2025 Regular Minutes were on the consent agenda.

MOTION: A. Korematsu made a motion to accept the March 2025 Minutes .P. Suden seconded the motion.

AYES: Unanimous.

Consent Agenda APPROVED.

DISTRICT ENGINEERS' REPORT – GEORGE BARNES

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe. This will be documented in the May meeting minutes.
 2. Review of completed testing results for the current quarter.
 3. Electronic Annual Report System (eARs) – Completed.
 4. Waterboard correspondence April 25, 2025: Cross-connection Control Plan due July 1, 2025.
 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. M. Gottstein request: M Gottstein desires to have Board members trained on how to open the tunnel water for free flow into town in an emergency fire situation. Clarification needed from DE as to the prior decision recommended on Emergency Fire Suppression Release of Water from Redwood Tank and Cleveland Tunnel documentation of valves.
 8. Any other issues, etc. to address.
 9. Any other issues, etc. to address.
- M. Gottstein requested to add an agenda item to the meeting regarding how to open the valve system to provide free flow of water in case of fire to the District Engineers' Report.

REGULAR AGENDA

1. Town bathrooms defensible space. A. Korematsu **ACTION** A. Korematsu was asked to get a bid for cleaning blackberries alongside the hall near the Masonic Hall along with a bid to cut back tress around the town bathroom.
2. Approval to hire General Manager. R. Korematsu **ACTION** J. Wolfbrandt made a motion to approve hiring, P. Suden seconded, and the approval to hire a general manager was
3. Secretary's Report – R. Korematsu Information. Board Compensation Report due 4/30/2025, Form 700 was due April 1st.

4. Meter Reading/Park – R. Zehender Information
5. Hall/Park Grant Report – B. Stein. Information Wants to segment duties, B. Stein would handle the initial contracts, local helper needed to perform walk-throughs or key drop-offs. The checks would be sent to the P.O. Box 72 and handled by the local helper (A. Korematsu). B. Stein has a meeting scheduled with Parker on Tuesday at the State to let him know that she will be continuing. She is asking for help in working with the contractors and hold people accountable. M. Sorensen will provide any Board feedback or decisions for the Grant. J. Wolfbrandt also volunteered to provide any support to let people in the building and park.
6. 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 him know referred to the Board for a report and action at a subsequent Board Meeting. No members of the public wished to address the Board.
7. Delinquent Account Collections Process and Next Steps. M. Sorensen, R. Korematsu.
ACTION (closed session)

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

Meeting was adjourned at 8:07 pm.

NEXT REGULAR MEETING: May 15, 2025 at 7:00 PM

Submitted by:

Rebecca Korematsu, Secretary (A)