

**MINUTES**  
**Volta Community Services District**  
**Regular Telephonic Board Meeting**  
**Thursday, February 2, 2023 6:00 p.m.**

In accordance with the Governor's Executive Order (N-29-20), which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Regular Board Telephonic Meeting was held via conference call.

**I. Opening Procedures**

A. Call to Order

The Regular Meeting of the Board of Directors of the Volta Community Services District was called to order by Board President D. Castro at 6:01 p.m.

B. Roll Call

Directors D. Castro, D. Cole, M. Uriarte and R. Sanchez were in attendance constituting a quorum. General Manager, Johnny Leonard was also noticeably present.

**II. Consent Calendar**

Motion made by R. Sanchez to adopt the Consent Calendar. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously.

Yes: 4 No: 0

**III. Report Items**

A. General Manager's Report

B. Treasurer's Report

Motion made by R. Sanchez to adopt the Report Items. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously.

Yes: 4 No: 0

**IV. Current Business Matters**

A. Discussion was had on updates of the consolidation project with Santa Nella County Water District.

**V. Public Comment**

None

**VI. Director Reports**

None

**VII. Adjourn**

Next regular meeting date was confirmed for May 4, 2023 @ 6:00 p.m.

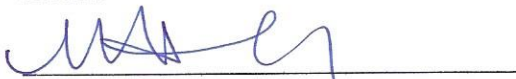
President D. Castro adjourned the meeting at 6:09 p.m.

**Approved**



Darlene Castro, President

**Attest:**



Marissa Uriarte  
Secretary to the Board