

**Volta Community Services District
Special Telephonic Board Meeting
Tuesday, November 3rd, 2020 @ 2:30 P.M.**

Call-in Number: 1-(717)275-8940; Access Code: 3577122#

Join the online meeting: <https://join.freeconferencecall.com/darlenecastro>

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Volta Community Services District Board of Directors will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact Johnny Leonard, General Manager, at (209) 829-3406.

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the telephone number above. Any member of the public may address the Board of Directors concerning any item on the agenda before or during its consideration of that matter, as appropriate.

AGENDA

I. Opening Procedures

- A. Call to Order
- B. Roll Call

II. Current Business Matters

A. Review and discuss the Letter of Engagement prepared by Berger & Company to perform auditing services for Volta Community Services District for the fiscal years ending June 30, 2016 through June 30, 2020.

B. Consider approval and authorization of Johnny Leonard, General Manager to sign the Letter of Engagement Agreement.

C. Consider the approval of Mary Fuller, Treasurer to issue a check in the amount of \$3,000.00 to Berger & Company as retainer for auditing services.

III. Opportunity for Public Comment

IV. Closing Procedures

- A. Comments by Board Members and Requests for Future Agenda Items
- B. Adjournment