

**MINUTES**  
**Volta Community Services District**  
**Special Telephonic Board Meeting**  
**Thursday, December 1, 2022**

In accordance with AB 361, local and state legislative bodies may continue to hold telephonic and virtual meetings due to the Covid-19 pandemic and to make meetings accessible electronically, this Special Telephonic Board Meeting was held via conference call.

**I. Opening Procedures**

**A. Call to Order**

The Special Telephonic Board Meeting of the Board of Directors of the Volta Community Services District was called to order by Board President D. Castro at 12:32 p.m.

**B. Roll Call**

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

**II. Current Business Matters**

A. The Reappointment of Director R. Sanchez was considered. Motion made by D. Cole to reappoint Director R. Sanchez. Seconded by M. Uriarte. Vote taken by roll call. Motion passed unanimously.

Yes: 4 No: 0

B. The Reappointment of Director M. Uriarte was considered. Motion made by R. Sanchez to reappoint Director M. Uriarte. Seconded by D. Cole. Vote taken by roll call. Motion passed unanimously.

Yes: 4 No: 0

**III. Public Comment**

None

**IV. Adjourn**

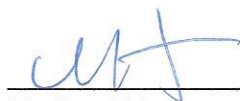
President D. Castro adjourned the meeting at 12:36 p.m.

**Approved**



Darlene Castro, President

**Attest:**



Marissa Uriarte  
Secretary to the Board