

**Volta Community Services District
Regular Telephonic Board Meeting
Thursday, February 2, 2023 6:00 P.M.**

Call-in Numbers: 1 (712) 832-8330; 1 (800) 719-6100; Access Code: 3577122#

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

NOTE: In accordance with AB 361, relaxed Brown Act teleconference rules for public meetings are extended due to the Covid-19 pandemic. Public agencies may continue to hold telephonic and virtual meetings using the Covid-19 pandemic rules as long as specific emergencies exist. A state of emergency in California still exists.

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. If members of the public have any problems using the call-in number during the meeting, please call Johnny Leonard, General Manager, at (209) 769-4631.

AGENDA

I. Opening Procedures

- A. Call to Order
- B. Roll Call
- C. A state of emergency still exists in California and continues to directly impact the ability of board members to meet safely in person, therefore attendees may attend remotely by telephone.

II. Consent Calendar

- A. Agenda
- B. Minutes for the November 3, 2022 Telephonic Board of Directors Meeting
- C. Minutes for the December 1, 2022 Special Telephonic Board Meeting

III. Report Items

- A. General Manager's Report
- B. Treasurer's Report

IV. Current Business Matters

- A. Discuss the updates on the consolidation with Santa Nella County Water District

V. Public Comment

VI. Director Reports

(Directors may present information, request information, or request an item be placed on a future agenda).

VII. Adjourn