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MINUTES
Volta Community Services District
Special Telephonic Board Meeting
November 3, 2020 @ 2:30 p.m.

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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 Special Telephonic Board Meeting was held via conference call.

I. Opening Procedures

    A. Call to Order

    The Special Telephonic Meeting of the Board of Directors of the Volta Community Services District was called to order by Board President D. Castro at 2:38 p.m.

    B. Roll Call

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

II. Current Business Matters

    A. Discussion was had on the Letter of Engagement prepared by Berger & Company to perform the District's financial audit covering the fiscal years ending June 30, 2016 through June 30, 2020.

    B. Discussion was had on authorizing Johnny Leonard, General Manager to sign the Letter of Engagement Agreement with Berger & Company. Motion made by R. Sanchez to authorize Johnny Leonard to sign the Letter of Engagement Agreement with Berger & Company. Seconded by Danny Cole. Motion passed unanimously. Vote taken by roll call. Yes: 4 No: 0

    C. Discussion was had on approving Mary Fuller, Treasurer to issue a check to Berger & Company. Motion made by R. Sanchez to approve Mary Fuller, Treasurer to issue a check to Berger & Company in the amount of $3,000.00 as retainer for auditing services. Seconded by D. Cole. Motion passed unanimously. Vote taken by roll call. Yes: 4 No: 0

III. Public Comment

    None

IV. Closing Procedures

    R. Sanchez suggested discussing changing the time of the District's regular board meetings at the next meeting. D. Castro noted it would be added to the Agenda for November 12, 2020.

    President D. Castro adjourned the meeting @ 2:49 p.m.

Approved November 12, 2020

Darlene Castro

Darlene Castro, President

Attest:

Marissa Uriarte

Marissa Uriarte
Secretary to the Board