MINUTES

Volta Community Services District Regular Telephonic Board Meeting Thursday, May 4, 2023 6:00 p.m.

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 6:08 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.

Motion carried unanimously.

Yes: 4 No: 0

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

Motion made by R. Sanchez to adopt the Report Items. Seconded by M. Uriarte.

Motion carried unanimously.

Yes: 4 No: 0

IV. Current Business Matters

- A. D. Castro presented the board with the updates to the Brown Act regarding video/telephonic conferencing (information only).
- B. Discussion was had to implement "Stage 2" of the Volta Community Services District's Water Conservation Program. Notices will be mailed with the customer's invoices and posted on the District's website of the 3 days a week watering days and times.

Motion made by R. Sanchez to approve implementing "Stage 2" of the District's Water Conservation Program. Seconded by M. Uriarte.

Motion carried unanimously.

Yes: 4 No: 0

V. Public Comment

None

VI. Director Reports

None

VII. Adjourn

Next regular meeting date was confirmed for August 3, 2023 at 6:00 p.m.

President D. Castro adjourned the meeting at 6:16 p.m.

Approved

Darlene Castro, President

Attest:

Marissa Uriarte

Secretary to the Board