

**Volta Community Services District
Board Telephonic Meeting
Thursday, May 7, 2020 6:00 P.M.**

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

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

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)-769-4631.

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 adopt the Declaration of the Board President Altering the Regular Meeting Location
- B. Discuss and adopt to retain Jean Dorris to prepare the District's projected budget for fiscal year 2020-2021.

III. Consent Calendar

- A. Minutes for the November 7, 2019 meeting
- B. Minutes for the December 21, 2019 Special meeting

IV. Report Items

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

V. Opportunity for Public Comment

VI. Closing Procedures

- A. Comments by Board Members and Requests for future Agenda items
- B. Next meeting date
- C. Adjournment

Persons with a disability may request disability related modification or accommodation by contacting Johnny Leonard, (209) 829-3406 or email: info@voltawater.com at least 3 days for regular or 1 day for special before the meeting date.