

MINUTES
Volta Community Services District
Special Telephonic Board Meeting
Thursday, October 13, 2022 10:00 a.m.

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 10:02 a.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

Resolution No. 22-02, A Resolution of Application by the Volta Community Services District Requesting the Local Agency Formation Commission to Take Proceedings for the Santa Nella County Water District-Volta Community Services District Reorganization, was considered. Motion made by R. Sanchez to adopt and approve Resolution No. 22-02. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously.

Yes: 4 No: 0

III. Public Comment

None

V. Adjourn

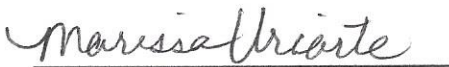
President D. Castro adjourned the meeting at 10:06 a.m.

Approved



Darlene Castro, President

Attest:



Marissa Uriarte
Secretary to the Board