

MINUTES
Volta Community Services District
Regular Telephonic Board Meeting
November 12, 2020 @ 6:00 p.m.

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 Regular Board Telephonic Meeting was held via conference call.

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 6:05 p.m.

B. Roll Call

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

II. Consent Calendar

A. Agenda

B. Minutes for the August 6, 2020 Telephonic Board Meeting

C. Minutes for the October 19, 2020 Special Telephonic Board Meeting

D. Minutes for the November 3, 2020 Special Telephonic Board Meeting

Motion made by R. Sanchez to adopt the consent calendar. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously. Yes: 4 No: 0

III. Current Business Matters

A. Discussion was had on the updates of the Volta CSD and Santa Nella County Water District Consolidation.

B. Discussion was had on changing the time of Regular Board Meetings. Directors D. Castro, M. Uriarte, D. Cole and R. Sanchez agreed unanimously to keep the current time of the regular meetings at 6:00 p.m. The topic may be reviewed further at a future meeting.

IV. Report Items

A. General Manager's Report

B. Treasurer's Report

Motion made by R. Sanchez to adopt the report items. Seconded by D.Cole. Vote taken by roll call. Motion carried unanimously. Yes: 4 No: 0

V. Public Comment

None

VI. Adjournment

Next regular meeting date was confirmed for February 4, 2021 @ 6:00 p.m.

President D. Castro adjourned the meeting @ 6:25 p.m.

Approved: February 4, 2021



Darlene Castro, President

Attest:



Marissa Uriarte

Secretary to the Board