

MINUTES
Volta Community Services District
Regular Telephonic Board Meeting
Thursday, August 24, 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 6:12 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 D. Cole.

Motion carried unanimously.

Yes: 4 No: 0

III. 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.

Motion carried unanimously.

Yes: 4 No: 0

IV. Current Business Matters

A. Discussion was had on the Budget for Fiscal Year 2023-2024. Motion made by R. Sanchez to adopt and approve the Proposed Budget for Fiscal Year 2023-2024. Seconded by D. Cole.

Motion carried unanimously.

Yes: 4 No: 0

V. Closed Session

A. The Board of Directors convened to Closed Session at 6:17 p.m. to discuss possible litigation.

VI. Open Session

The Directors returned to Open Session at 6:22 p.m.

VI. Director Reports

None

VII. Adjourn

Next regular meeting date was confirmed for November 2, 2023 at 6:00 p.m.

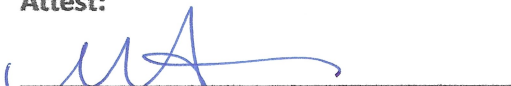
President D. Castro adjourned the meeting at 6:24 p.m.

Approved



Darlene Castro, President

Attest:



Marissa Uriarte
Secretary to the Board