

**Volta Community Services District
Regular Telephonic Board Meeting
Thursday, August 5, 2021 6:00 P.M.**

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

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

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. Consent Calendar

- A. Agenda
- B. Minutes for the May 6, 2021 Telephonic Board Meeting
- C. Minutes for the June 28, 2021 Special Telephonic Board Meeting

III. Report Items

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

IV. Current Business Matters

- A. Discuss the estimate received from Valley Pro Contractor for the repair of the damaged fire hydrant on 2nd Street and approve any cost exceeding \$3,000.
- B. Consider adopting Resolution 21-02, A Resolution to Adopt the Budget for 2021-2022 Fiscal Year.
- C. Consider adopting Resolution 21-03, A Resolution to Amend Volta Community Services District's Water Conservation Ordinance No. 2 to add a one (1) day a week outdoor watering schedule.

V. Public Comment

VI. Director Reports

(Directors may present information, request information, or request an item be placed on a future agenda).

VII. Adjourn