

# MINUTES

## VOLTA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Volta Elementary School Cafeteria

November 7, 2019

6:00 P.M.

### I. Opening Procedures

#### A. Call to Order

President Darlene Castro called the Board of Directors regular meeting to order at 6:10 p.m.

#### B. Roll Call

Board members in attendance were Darlene Castro, Ramona Sanchez and Marissa Uriarte, constituting a quorum.

Johnny Leonard, General Manager and Mary Fuller, Treasurer were also in attendance. Danny Cole was also notably present.

### II. Current Business Matters

- A. Motion made by Ramona Sanchez to appoint Danny Cole to the Volta Community Services District Board of Directors. Seconded by Marissa Uriarte.

Yes: 3 No: 0 Motion carried unanimously.

#### B. Election of Officers

1.) Nomination of President: Motion made by Ramona Sanchez, seconded by Marissa Uriarte to nominate Darlene Castro. Nominations were closed for the Office of President. Motion made by Ramona Sanchez to elect Darlene Castro as President, seconded by Marissa Uriarte.

Yes: 3 No: 0 Motion carried unanimously.

2.) Nomination of Vice-President: Motion made by Ramona Sanchez, seconded by Marissa Uriarte to nominate Danny Cole. Nominations were closed for the Office of Vice-President. Motion made by Ramona Sanchez, seconded by Marissa Uriarte to elect Danny Cole as Vice-President.

Yes: 3 No: 0 Motion carried unanimously.

President Darlene Castro administered the Oath of Office to Vice-President Danny Cole.

3.) Nomination of Secretary: Motion made by Ramona Sanchez, seconded by Danny Cole to nominate Marissa Uriarte as Secretary. Nominations were closed for the Office of Secretary. Motion made by Ramona Sanchez, seconded by Danny Cole to elect Marissa Uriarte as Secretary.

Yes: 3 No: 0 Motion carried unanimously.

- C. Discussion was had to authorize Director Darlene Castro to replace Amanda Dorris, the District's former board president, as a signatory on the checking and savings accounts held at Westamerica Bank. Motion was made by Ramona Sanchez, seconded by Marissa Uriarte to authorize Darlene Castro as a signatory on the bank accounts held at Westamerica Bank.  
Yes: 4 No: 0 Motion carried unanimously.

### III. Consent Items

- A. Minutes from the August 15, 2019 board meeting  
B. General Manager and Treasurer Reports  
After review of the Consent Items Motion was made by Ramona Sanchez, seconded by Marissa Uriarte to adopt the Consent Items.  
Yes: 4 No: 0 Motion carried unanimously.

### III. Public Comment


None.

### IV. Adjournment

President Darlene Castro adjourned the meeting at 6:21 p.m. The next meeting date will be on February 6, 2020 at 6:00 p.m.

Approved  
Date: May 7, 2020

  
\_\_\_\_\_  
Darlene Castro, President

  
\_\_\_\_\_  
Marissa Uriarte  
Secretary to the Board of Directors