

MINUTES

VOLTA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
24089 Ingomar Grade, Volta
December 21st, 2019

A. Call to Order

President Darlene Castro called the Board of Directors special meeting to order at 12:05 p.m.

B. Roll Call

Directors in attendance were Danny Cole, Marissa Uriarte, Ramona Sanchez and Darlene Castro constituting a quorum.

Johnny Leonard, General Manager and Mary Fuller, Treasurer were also in attendance.

II. Current Business Matters

A. Darlene presented the board with a draft of the addition of paragraphs (a) provide proof of a Commercial/ General Liability Insurance Policy (b) the name and license number of the plumber performing the work and (c) provide proof that permits have been approved by Merced County to Section 9.02; and the addition of Section 9.05 Notice to Article 9-Application for Water Service to the Bylaws. Motion made by Ramona to adopt Resolution 19-1 a Resolution to amend Article 9 of Ordinance No. 1 (Bylaws). Seconded by Marissa Uriarte.

Yes: 4 No: 0 Motion carried unanimously.

B. Discussion was had to change the District's website provider to Streamline Website Services. Darlene stated that the District's current website is not ADA accessible and would be non-compliant on January 1st, 2020. Darlene explained Streamline would format the website and the District would be required to maintain it. Motion made by Ramona to adopt Resolution 19-2, a Resolution to establish a membership with Streamline Website Services as the District's website provider. Seconded by Marissa.

Yes: 4 No: 0 Motion carried unanimously.

III. Public Comment

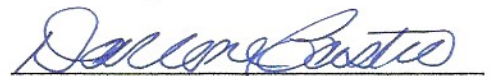
None.

IV. Adjournment

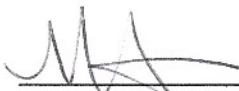
President Darlene Castro adjourned the meeting at 12:21 p.m.

Approved

Date: May 7, 2020



DARLENE CASTRO, President



MARISSA URIARTE

Secretary to the Board of Directors