# Volta Community Services District Special Telephonic Board Meeting Thursday, June 30, 2022 7:00 p.m.

Call-in Numbers: 1(712) 832-8330; 1 (800) 719-6100 Access Code: 3577122# Join the online meeting: https://join.freeconferencecall.com/darlenecastro

NOTE: In accordance with AB 361, relaxed Brown Act teleconference rules for public meetings are extended due to the Covid-19 pandemic. Public agencies may continue to hold telephonic and virtual meetings using the Covid-19 pandemic rules as long as specific emergencies exist. A state of emergency in California still exists.

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. If members of the public have any problems using the call-in number during the meeting, please call Johnny Leonard, General Manager, at (209) 769-4631.

#### **AGENDA**

## I. Opening Procedures

- A. Call to Order
- B. Roll Call

#### **II. Current Business Matters**

A. Adopt and approve Resolution No. 22-01, A Resolution Calling for An Election, Requesting Consolidation of the Election, Filing a Notice of Election and Authorizing Merced County Elections Department to Conduct the Election and Canvass the Returns.

#### III. Opportunity for Public Comment

### IV. Closing Procedures

- A. Comments by Board Members and Requests for Future Agenda Items
- B. Adjourn