MINUTES

Volta Community Services District Regular Telephonic Board Meeting May 6, 2021 6:00 p.m.

In accordance with the Governor's Executive Order (N-29-20), which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Regular Board Telephonic Meeting was held via conference call.

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 6:02 p.m.

B. Roll Call

Directors D. Castro, Danny Cole, R. Sanchez, and M. Uriarte were in attendance constituting a quorum.

II. Consent Calendar

Motion made by R. Sanchez to adopt the Consent Calendar. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously.

Yes: 4 No: 0

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

Discussion was had on the District's water usage and groundwater well measurement for April 2021 as reported in the General Manager's Report. Motion made by R. Sanchez to adopt the Report Items. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously.

Yes: 4 No: 0

IV. Current Business Matters

A. Discussion was had on the updates of Volta CSD and Santa Nella County Water District Consolidation.

V. Public Comment

None

VI. Adjournment

Next regular meeting date was confirmed for August 5, 2021 @ 6:00 p.m.

President D. Castro adjourned the meeting @ 6:19 p.m.

Approved August 5, 2021

Darlene Castro, President

Attest:

Marissa Uriarte

Secretary to the Board