

**MINUTES**  
**Volta Community Services District**  
**Regular Telephonic Board Meeting**  
**February 4, 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 6:00 p.m.

**B. Roll Call**

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

**II. Approval of The Agenda**

D. Castro requested to add 'Distribute Audit Results' to the Agenda as the Audit Results were received following the posting of the Agenda. Motion made by R. Sanchez to adopt the Amended Agenda with the addition of Item B. Distribute Audit Results to Current Business Matters. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously.

Yes: 3 No: 0

**III. Approval of The Minutes**

Motion made by R. Sanchez to adopt the November 12, 2020 Regular Board Meeting minutes. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously.

Yes: 3 No: 0

**III. Report Items**

**A. General Manager's Report**

**B. Treasurer'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: 3 No: 0

**IV. Current Business Matters**

A. Discussion was had on the updates of Volta CSD and Santa Nella County Water District Consolidation. Discussion was also had on the estimated time frame of the tasks to be completed and the consolidation.

B. The Audit Results were distributed to all board members. Discussion was had on the auditor's recommendation to update the District's Quickbooks software to a newer version.

**V. Public Comment**


None

**VI. Adjournment**


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

President D. Castro adjourned the meeting @ 6:16 p.m.

**Approved May 6, 2021**

  
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**Darlene Castro, President**

**Attest:**

  
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**Marissa Uriarte**  
**Secretary to the Board**