

MINUTES
Volta Community Services District
Regular Telephonic Board Meeting
August 5, 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 6:05 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

III. Report Items

A. General Manager's Report

B. Treasurer's Report

Discussion was had on the District's water usage and ground water level data as reported by General Manager, Johnny Leonard. D. Castro stated the water usage in July was less than July 2020. Motion made by R. Sanchez to adopt the Report Items. Seconded by D. Cole. Vote taken by roll call. Motion carried unanimously.

Yes: 4 No: 0

IV. Current Business Matters

A. Discussion was had on the cost of the repairs performed by Valley Pro Contractors to the fire hydrant on 2nd Street.

B. Discussion was had on the Budget for 2021-2022 Fiscal Year. Motion made by R. Sanchez to adopt Resolution 21-02, A Resolution to Adopt the Budget for the 2021-2022 Fiscal Year. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously.

Yes: 4 No: 0

C. Discussion was had on adding a one day a week outdoor watering stage to the District's Water Conservation Ordinance. Motion made by R. Sanchez to adopt Resolution 21-03, A Resolution to Amend Volta Community Services District's Water Conservation Program Ordinance No. 2. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously.

Yes: 4 No: 0

V. Public Comment

None

VI. Director Reports

None

VII. Adjourn

Next regular meeting date was confirmed for November 4, 2021 @ 6:00 p.m.


President D. Castro adjourned the meeting at 6:18 p.m.

Approved



Darlene Castro, President

Attest:



Marissa Uriarte
Secretary to the Board