

MINUTES
Volta Community Services District
Regular Telephonic Board Meeting
Thursday, May 5, 2022 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 6:01 p.m.

B. Roll Call

Directors D. Castro, D. Cole, R. Sanchez, and M. Uriarte were in attendance constituting a quorum. General Manager, Johnny Leonard, was also noticeably present.

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

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. Director D. Castro presented to the board a state of emergency still exists in California and continues to impact the ability of the board members to meet safely in person. Director D. Castro recommended that the board continue to meet via telephonic meetings to maintain the safety of the public as well as the board members.

Motion made by R. Sanchez to continue to hold telephonic board meetings. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously.

Yes: 4 No: 0

B. Mr. Leonard presented to the board the status of the pump repairs. Mr. Leonard informed the board Anderson Pump will need to reevaluate their previous diagnosis. The issue may not be with the pump but may be with the motor. Anderson Pump will pull out the motor to diagnose the problem. Discussion was had with D. Cole, R. Sanchez, M. Uriarte and D. Castro.

V. Public Comment

None

VI. Director Reports

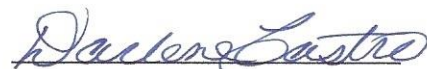
None

VII. Adjourn

Next regular meeting date was confirmed for Aug 4th ,2022 @ 6:00 p.m.

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

Approved


Darlene Castro, President

Attest:


Danny Cole, Vice-President