

MINUTES
Volta Community Services District
Special Telephonic Board Meeting
June 15, 2020 @ 11:00 a.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 Special Telephonic Board Meeting was held via conference call.

I. Opening Procedures

A. Call to Order

President D. Castro called the special telephonic meeting to order at 11:20 a.m.

B. Roll Call

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

II. CURRENT BUSINESS MATTERS

A. Mr. Leonard updated the Board on the recommendation of legal counsel, Meggin Boranian, following her review of Amendment #1 and Restatement of the Consolidation and Water Service Agreement Between Santa Nella County Water District and Volta Community Services District. Further discussion was had by D. Castro, M. Uriarte, Ramona Sanchez, D. Cole and Mr. Leonard.

B. Motion made by R. Sanchez to adopt and approve Resolution No. 20-2, a Resolution to Approve Amendment #1 and Restatement of the Consolidation and Water Service Agreement Between Santa Nella County Water District and Volta Community Services District. Seconded by M. Uriarte. Motion carried unanimously. Yes: 4 No: 0

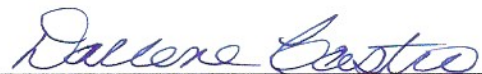
III. PUBLIC COMMENT

None

IV. ADJOURNMENT


Meeting adjourned by D. Castro at 11:47 a.m.

Approved
August 6, 2020



DARLENE CASTRO, President

ATTEST BY:



MARISSA URIARTE
Secretary to the Board