

MINUTES
Volta Community Services District
Special Telephonic Board Meeting
March 11, 2021 1:30 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 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 1:32 p.m.

B. Roll Call

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

II. Approval of The Agenda

Motion made by R. Sanchez to adopt and approve the Agenda. Seconded by D. Cole. Vote taken by roll call. Motion carried unanimously. Yes: 4 No: 0

III. Current Business Matters

A.) D. Castro presented Resolution No. 21-01. Discussion was had by D. Castro and D. Cole. Motion made by R. Sanchez to adopt and approve Resolution No. 21-01, A Resolution of the Board of Directors of the Volta Community Services District to Request the Local Agency Formation Commission to Initiate Proceedings to Approve the Consolidation of the Santa Nella County Water District and Volta Community Services District. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously. Yes: 4 No: 0

IV. Public Comment

None

V. Adjournment

Meeting adjourned by D. Castro at 1:42 p.m.

Approved
May 6, 2021



DARLENE CASTRO, President

ATTEST BY:



MARISSA URIARTE
Secretary to the Board