

MINUTES
Volta Community Services District
Regular Telephonic Board Meeting
May 7, 2020 @ 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, R. Sanchez, M. Uriarte and D. Cole were in attendance constituting a quorum. Mr. Leonard, General Manager was also present.

II. Current Business Matters

A. Board President, D. Castro presented the Board with the Declaration of the Board President Altering the Regular Meeting Location. Motion made by R. Sanchez to adopt the Declaration of the Board President Altering the Regular Meeting Location. Seconded by M. Uriarte. Motion carried unanimously. Yes: 4 No: 0

B. Discussion was had by D. Castro, D. Cole and R. Sanchez and M. Uriarte to retain Jean Dorris to prepare the District's budget for the fiscal year 2020-2021. Motion made by R. Sanchez to retain Jean Dorris to prepare the District's projected budget for fiscal year 2020-2021. Seconded by M. Uriarte. Motion carried unanimously. Yes: 4 No: 0

III. Consent Calendar

A. Minutes for November 7, 2019 meeting

B. Minutes for December 21, 2019 meeting

Motion made by R. Sanchez to approve the consent calendar. Seconded by M. Uriarte. Motion carried unanimously. Yes: 4 No: 0

IV. Report Items

A. General Manager's Report

B. Treasurer's Report

Mr. Leonard presented his report to the Board. Mr. Leonard stated a commercial connection has been added to the water system on February 12, 2020. Motion made by R. Sanchez to approve the report items. Seconded by M. Uriarte. Motion carried unanimously. Yes: 4 No: 0

V. Public Comment

None

VI. Adjournment


Next regular meeting date was confirmed for August 6, 2020 @ 6:00 p.m.
President D. Castro adjourned the meeting @ 6:11 p.m.

**Approved
August 6, 2020**



Darlene Castro, President

Attest:



**Marissa Uriarte
Secretary to the Board**