

**Volta Community Services District
Special Telephonic Board Meeting
Friday, May 22, 2020 1:00 P.M.**

Call-in Number: 1-(717)275-8940; Access Code: 3577122#

Join the online meeting: <https://join.freeconferencecall.com/darlenecastro>

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Volta Community Services District Board of Directors will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact Johnny Leonard, General Manager, at (209)-769-4631.

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the telephone number above. Any member of the public may address the Board of Directors concerning any item on the agenda before or during its consideration of that matter, as appropriate.

AGENDA

I. Opening Procedures

- A. Call to Order
- B. Roll Call

II. Current Business Matters

- A. Review and discuss Amendment No. 1 and Reinstatement of the Consolidation and Water Service Agreement Between Santa Nella County Water District and Volta Community Services District as proposed by Santa Nella County Water District.
- B. Consider the approval of the General Manager's request to retain legal counsel on behalf of the District to review Amendment No. 1 and Reinstatement of the Consolidation Agreement Between Santa Nella County Water District and Volta Community Services District.
- C. Adopt and approve Resolution No. 20-1, A Resolution Calling for An Election, Requesting Consolidation of the Election, Filing a Notice of Election and Authorizing Merced County Elections Department to Conduct the Election and Canvass the Returns.
- D. Discuss compensating Mary Fuller, Treasurer for additional time to collect and provide copies of all of the District's expense accounts for the fiscal year 2019-2020 to the Merced County Auditor-Controller's Office.

V. Opportunity for Public Comment

VI. Closing Procedures

- A. Comments by Board Members and Requests for Future Agenda Items
- B. Adjournment