

**MINUTES**  
**Volta Community Services District**  
**Regular Telephonic Board Meeting**  
**Thursday, August 18, 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 6:02 p.m.

**B. Roll Call**

Directors D. Castro, D. Cole and R. Sanchez were in attendance constituting a quorum. Board Secretary M. Uriarte was absent due to a work schedule conflict. General Manager, Johnny Leonard, was also noticeable present.

**II. Consent Calendar**

Motion made by R. Sanchez to adopt the Consent Calendar. Seconded by D. Cole. Vote taken by roll call. Motion carried unanimously.

Yes: 3 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 D. Cole. Vote taken by roll call. Motion carried unanimously.

Yes: 3 No: 0

**IV. Current Business Matters**

**A.** Director D. Castro presented the board with updates on the well rehab repair. The estimate from Anderson Pump Company was \$30,338.15. Scott Crist approved the estimate and gave Anderson Pump Co. authorization to perform the work needed. Repairs were completed and Far West Lab will be pulling samples for three consecutive negative bacteriological testing before we connect back to our well. Director D. Castro informed the board that Self Help Enterprises will be assisting the District in applying to the State Water Resources Control Board for emergency grant funding for the cost of the repairs. Discussion was had with R. Sanchez, D. Cole, D. Castro and Johnny Leonard.

**B.** Director D. Castro presented the board with updates on the Santa Nella County Water District and Volta Community Services District Consolidation project. SNCWD will begin to take construction bids and the construction is projected to begin late this fall or early winter. Discussion was had with D. Cole, R. Sanchez, D. Castro and Johnny Leonard.

**C.** Director D. Castro presented the board with the Proposed Budget for Fiscal Year 2022-2023. Motion made by R. Sanchez to adopt the Proposed Budget for Fiscal Year 2022-2023. Seconded by D. Cole. Vote taken by roll call. Motion carried unanimously.

Yes: 3 No: 0

**V. Public Comment**

None

**VI. Director Reports**

None

**VII. Adjourn**

Next regular meeting date was confirmed for November 3 ,2022 @ 6:00 p.m.  
President D. Castro adjourned the meeting at 6:15 p.m.

**Approved**



Darlene Castro, President

**Attest:**



Marissa Uriarte  
Secretary to the Board