

**MINUTES**  
**Volta Community Services District**  
**Special Telephonic Board Meeting**  
**May 22, 2020 @1:00 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 Special Telephonic Board Meeting was held via conference call.

**I. Opening Procedures**

**A. Call to Order**

The Special Telephonic Board Meeting of the Board of Directors of the Volta Community Services District was called to order by D. Castro at 1:03 p.m.

**B. Roll Call**

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

**II. Current Business Matters**

**A.** Directors reviewed and discussed Amendment No. 1 and Restatement of the Consolidation and Water Service Agreement Between Santa Nella County Water District and Volta Community Services District as presented by Santa Nella County Water District. Further discussion was had by R. Sanchez, D. Castro and D. Cole.

**B.** General Manager Mr. Leonard requested the Board's approval 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. Discussion was had by D. Castro, R. Sanchez, and Mr. Leonard. Motion made to approve the request as stated by R. Sanchez. Seconded by M. Uriarte. Motion passed unanimously. Yes: 4 No: 0

**C.** Discussion was had regarding the board seats up for re-election in the General Election on November 3, 2020 and the election process. Motion made by R. Sanchez to adopt 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. Seconded by M. Uriarte. Motion carried unanimously. Yes: 4 No: 0

**D.** Discussion was had to compensate Mary Fuller, Treasurer for additional time to collect and provide copies of the District's expense accounts for the fiscal year 2019-2020 to the Merced County Auditor-Controller's Office. Motion made by R. Sanchez to compensate Mary Fuller for additional time as stated. Seconded by M. Uriarte. Motion carried unanimously. Yes: 4 No: 0

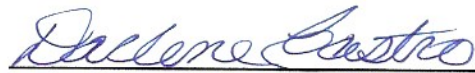
**III. Public comment**

None

**IV. Adjournment**

Meeting was adjourned by D. Castro @ 1:19 p.m.

**Approved  
August 6, 2020**



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**DARLENE CASTRO, President**

**ATTEST BY:**



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**MARISSA URIARTE  
Secretary to the Board**