

MINUTES
Volta Community Services District
Regular Telephonic Board Meeting
Thursday, February 3, 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 6:03 p.m.

B. Roll Call

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

II. Consent Calendar

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

Yes: 4 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 M. Uriarte. Vote taken by roll call. Motion carried unanimously.

Yes: 4 No: 0

IV. Current Business Matters

A. Director D. Castro stated no updates to the consolidation project with Santa Nella County Water District have been received.

B. Mr. Leonard presented to the board Anderson Pump's estimate of \$4500 to rebuild the current motor versus \$6500 to replace the motor with a new one. Discussion was had by Directors D. Cole, D. Castro, M. Uriarte and R. Sanchez.

Motion made by D. Cole to replace the motor. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously.

Yes: 4 No: 0

V. Public Comment

None

VI. Director Reports

None

VII. Adjourn

Next regular meeting date was confirmed for May 5, 2022 @ 6:00 p.m.

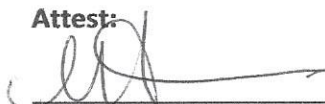
President D. Castro adjourned the meeting at 6:10 p.m.

Approved



Darlene Castro, President

Attest:



Marissa Uriarte
Secretary to the Board