

**Volta Community Services District
Regular Board of Directors Meeting
24089 Ingomar Grade
Thursday, August 24, 2023 @ 6:00 P.M.
Call in Numbers: 1(800) 719-6100; 1 (712) 832-8330; Access Code: 3577122#**

AGENDA

I. Opening Procedures

- A. Call to Order
- B. Roll Call

II. Consent Calendar

- A. Agenda
- B. Minutes for the May 4, 2023 Board Meeting

III. Report Items

- A. General Manager's Report
- B. Treasurer's Report

IV. Current Business Matters

- A. Consider the adoption and approval of the Proposed Budget for Fiscal Year 2023-2024.

V. Closed Session

- A. Consider whether claims for Damages from Gipe, et.al. Presents a Substantial Risk of Litigation.

VI. Open Session

Public Comment

(Persons in attendance are welcome to introduce any topic within the District's jurisdiction. Matters presented may be discussed, but no action will be taken by the Board at this meeting.)

VII. Director Reports

(Directors may present information, request information, or request an item be placed on a Future Agenda.)

VIII. Adjourn