

MINUTES
Volta Community Services District
Special Telephonic Board Meeting
June 28, 2021 11:00 a.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

President D. Castro called the Special Telephonic Meeting to order at 11:01 a.m.

B. Roll Call

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

II. Current Business Matters

A.) D. Castro presented to the Board the necessity for the District to conserve and prepare for severe drought impacts. Discussion was had by D. Castro, D. Cole and R. Sanchez to follow "Stage 3" Drought Response Alert of the Volta Community Services District's Water Conservation Ordinance and to change the outdoor watering time. Motion made by R. Sanchez to approve to follow "Stage 3" Drought Response Alert of the Volta Community Services District's Water Conservation Ordinance and to change the outdoor watering time to 6:00 a.m. to 11:00 a.m. and 7:00 p.m. to 11:00 p.m. Seconded by M. Uriarte. Motion passed unanimously. Vote taken by roll call 4-0.

B.) Discussion was had to add a "Stage 5" to the District's Water Conservation Ordinance which would implement a one (1) day a week outdoor watering schedule. Further discussion will be made at a future meeting.

IV. Public Comment

None

V. Adjournment


Meeting adjourned by D. Castro at 11:18 a.m.

Approved
August 5, 2021



DARLENE CASTRO, President

ATTEST BY:



MARISSA URIARTE
Secretary to the Board