

MINUTES
Volta Community Services District
Regular Telephonic Board Meeting
Thursday, November 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 6:11 p.m.

B. Roll Call

Directors D. Castro, D. Cole, M. Uriarte and R. Sanchez 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 D. Cole 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 presented the board with updates on the well rehab/motor repairs. The State Water Resources Control Board – Division of Financial Assistance approved the District's emergency funding application in the amount of \$33,038.81 and the repairs were completed.

V. Public Comment

None

VI. Director Reports

None

VII. Adjourn

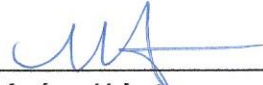
Next regular meeting date was confirmed for February 2, 2023 @ 6:00 p.m.

President D. Castro adjourned the meeting at 6:16 p.m.

Approved


Darlene Castro, President

Attest:



Marissa Uriarte
Secretary to the Board