

MINUTES
Volta Community Services District
Special Telephonic Board Meeting
October 19, 2020 @ 4:00 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 Special Telephonic Meeting of the Board of Directors of the Volta Community Services District was called to order by Board President D. Castro at 4:06 p.m.

B. Roll Call

Directors D. Castro, D. Cole, M. Uriarte and R. Sanchez were in attendance constituting a quorum.

II. Current Business Matters

A. Discussion was had on the proposals received from accounting firms to prepare the District's quinquennial (5 year) financial audit for fiscal years 2015-2016 through 2019-2020.

B. Discussion was had on Resolution No. 20-3. Motion made by R. Sanchez to adopt Resolution No. 20-3, A Resolution to Retain a Professional Accounting Firm for Financial Auditing Services. Seconded by M. Uriarte. Motion passed unanimously. Vote was taken by roll call Yes: 4 No: 0

III. Public Comment

None

IV. Adjournment

President D. Castro adjourned the meeting @ 4:16 p.m.

Approved November 12, 2020



Darlene Castro, President

Attest:



Marissa Uriarte
Secretary to the Board