

MINUTES
Volta Community Services District
Special Telephonic Board Meeting
Thursday, June 30, 2022 7:00 p.m.

In accordance with AB 361, local and state legislative bodies may continue to hold telephonic and virtual meetings due to the Covid-19 pandemic and to make meetings accessible electronically, this Special Telephonic Board Meeting was held via conference call.

I. Opening Procedures

A. Call to Order

The Special Telephonic Board Meeting of the Board of Directors of the Volta Community Services District was called to order by Board President D. Castro at 7:02 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. Current Business Matters

Resolution No. 22-01, A Resolution Calling for An Election, Requesting Consolidation of the Election, Filing a Notice of Election and Authorizing Merced County Elections Department to Conduct the Election and Canvass the Returns, was considered. Motion made by R. Sanchez to adopt and approve Resolution No. 22-01. Seconded by M. Uriarte. Vote taken by roll call. Motion carried unanimously. Yes: 4 No: 0

III. Public Comment

None

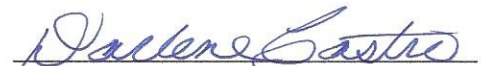
IV. Director Reports

None

V. Adjourn

President D. Castro adjourned the meeting at 7:06 p.m.

Approved


Darlene Castro, President

Attest:


Danny Cole, Vice-President