

MINUTES
Volta Community Services District
Regular Telephonic Board Meeting
August 6, 2020 @ 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 6:15 p.m.

B. Roll Call

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

II. Current Business Matters

A. Discussion was had on the Projected Budget for fiscal year 2020-2021. Motion made by R. Sanchez to adopt the Projected Budget for fiscal year 2020-2021. Seconded by D. Cole. Vote taken by roll call. Motion carried unanimously. Yes: 4 No: 0

III. Consent Calendar

A. Agenda

B. Minutes for May 7 Regular Telephonic Meeting

C. Minutes for May 22 Special Telephonic Meeting

D. Minutes for June 15 Special Telephonic Meeting

Motion made by R. Sanchez to adopt the consent calendar. Seconded by D. Cole. Vote taken by roll call. Motion carried unanimously. Yes: 4 No: 0

IV. Report Items

A. General Manager's Report

B. Treasurer's Report

Motion made by R. Sanchez to adopt the report items. Seconded by D.Cole. Vote taken by roll call. Motion carried unanimously. Yes: 4 No: 0

V. Public Comment

None

VI. Adjournment

Next regular meeting date was confirmed for November 5, 2020 @ 6:00 p.m.
President D. Castro adjourned the meeting @ 6:24 p.m.

Approved: November 12, 2020



Darlene Castro, President

Attest:



**Marissa Uriarte
Secretary to the Board**