

**Volta Community Services District
Regular Board of Directors Meeting
24089 Ingomar Grade
Thursday, August 22, 2024 @ 6:00 P.M.
Call in Numbers: 1(800) 719-6100; 1 (712) 832-8330; Access Code: 3577122#**

Additional Locations

350 Calle Principal
Monterey, CA 93940

4360 Via Marina
Marina del Rey, CA 90292

AGENDA

I. Opening Procedures

- A. Call to Order
- B. Roll Call

II. Consent Calendar

- A. Agenda
- B. Minutes for the May 2, 2024 Regular Board Meeting
Minutes for the June 26, 2024 Special Board Meeting

III. Report Items

- A. General Manager's Report
- B. Treasurer's Report

IV. Current Business Matters

- A. Consider the adoption and approval of the Proposed Budget for Fiscal Year 2024-2025.

V. Public Comment

(Persons in attendance are welcome to introduce any topic within the District's jurisdiction. Matters presented may be discussed, but no action will be taken by the Board at this meeting.)

VI. Director Reports

(Directors may present information, request information, or request an item be placed on a future Agenda.)

VII. Adjourn