

Meeting Minutes
Del Paso Manor Water District Regular Meeting
April 6th, 2021 6:30 PM

Teleconference Meeting due to Coronavirus Pandemic.

The Board of Directors of the Del Paso Manor Water District convened a Regular Board Meeting using the “GoToMeeting” teleconference system on April 6th, 2021 at 6:30 p.m. The minutes are action only. The recording to the meeting is attached to the minutes as well the District website.

[4/06/2021 Regular Board Meeting Recording](#)

Call to Order:

President Lenahan called the meeting to order at 6:30 p.m.

Roll Call:

Directors Present: Marissa Burt, John Lenahan, Robert Matteoli, Andrew Ping, and Osmar Macias
Directors Absent: None
Staff Present: Adam Coyan, General Manager
Legal Counsel Present: None
Guests: None
Public Present: Several members of the public were on the conference call.

Public Comment:

There was public comment.

Items for Discussion and/or Action:

4. Discussion regarding March 2021 Budget to Actuals

1. Discussion and/ or action Resolution No. 20210406 amending district Board of Directors Policy Manual.

Director Burt motioned to adopt Resolution No. 20210406. Director Macias seconded the motion.

Public Comment: There was no public comment.

Motion Passed on a Roll Call Vote

Ayes	Burt, Lenahan, Macias, Ping
Noes	Matteoli
Recuse	0

Public Comment: There was public comment.

2. Review and Adopt Minutes:

a. Review and Adopt Minutes Regular meeting March 2nd, 2021.

Director Burt motioned to approve March 2nd, 2021 meeting minutes. Director Ping seconded the motion.

Public Comment: There was no public comment.

Motion Passed on a Roll Call Vote

Ayes	Burt, Lenahan, Macias, Matteoli, Ping
Noes	0
Recuse	0

b. Review and Adopt Minutes Special meeting March 4th, 2021.

Director Burt motioned to approve March 4th, 2021 meeting minutes with corrections. Director Ping seconded the motion.

Public Comment: There was public comment.

Motion Passed on a Roll Call Vote

Ayes	Burt, Lenahan, Macias, Ping
Noes	Matteoli
Recuse	0

3. Review and Approve Warrants

Director Burt moved to approve March 2021 warrants. Director Ping seconded the motion with corrections.

Public Comment: There was public comment.

Motion Passed on a Roll Call Vote

Ayes	Burt, Lenahan, Macias, Matteoli, Ping
Noes	0
Absent	0

Adjournment:

President Lenahan adjourned the meeting at 7:32 p.m.

Next scheduled meeting: May 4th, 2021 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary