

**Meeting Minutes
Del Paso Manor Water District Regular Meeting
June 1st, 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 June 1st, 2021 at 6:30 p.m. The minutes are action only. The recording to the meeting is attached to the minutes as well as the District website.

[06/01/2021 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: Robert Merritt (CPA)
Public Present: Several members of the public were on the conference call.

Public Comment:

There was no public comment.

Items for Discussion and/or Action:

1. Adoption of Agenda

a. Review and Adopt Agenda Regular Meeting June 1st, 2021.

Director Burt motioned to adopt June 1st, 2021 Agenda. Director Matteoli seconded the motion.

Public Comment: None

Motion Passed on a Roll Call Vote

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

2. Discussion and/ or Adoption 2009 Master Plan 2021 Update

Public Comment: There was comment

No action taken

3. Discussion and/ or Adoption 2021/ 2022 Budget

Public Comment: There was comment

No action taken

4. Discussion and/ or Adoption 2021 Water Conservation Regulations

Public Comment: None

No action taken

5. Review and Adopt Minutes:

a. Review and Adopt Minutes Regular Meeting May 4th, 2021

Director Burt motioned to adopt May 4th, 2021 Regular Meeting Minutes. Director Ping seconded the motion.

Public Comment: None

Motion Passed on a Roll Call Vote

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

b. Review and Adopt Minutes Special meeting May 25th, 2021.

Director Burt motioned to approve May 25th, 2021 Special Meeting Minutes with corrections. Director Macias seconded the motion.

Public Comment: None

Motion Passed on a Roll Call Vote

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

6. Review and Approve Warrants

Director Burt moved to approve May 2021 warrants. Director Ping seconded the motion.

Public Comment: None

Motion Passed on a Roll Call Vote

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

7. Discussion regarding May 2021 Budget to Actuals


Public Comment: None

No action taken

Adjournment:

President Lenahan adjourned the meeting at 8:28 p.m.

Next scheduled meeting: July 6th, 2021 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary