

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
DEL PASO MANOR WATER DISTRICT**

December 1st , 2020

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 December 1, 2020 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.

12/01/2020 Regular Board Meeting Recording

<https://transcripts.gotomeeting.com/#/s/a9a22983c50b9b29e60bbce53703df53019b86397cdb53f40f85f435b0b93af9>

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 Gregory Schneider

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:

A member of the public made a comment.

Items for Discussion and/or Action:

- 1. Discussion and/or Action public records request listed on our board packet.**
Director Ping motioned that public records request be included in the board packet, Director Schneider seconded the motion.

Public Comment: Multiple members of the public commented.

Motion Passed on a Roll Call Vote

Ayes	Burt, Lenahan, Matteoli, Ping, Schneider, Bob Matteoli
Noes	0
Absent	0

2. Discussion and/or action CIP/PSM Budget.

Director Burt motioned to approve the CIP budget for 2020/2021, Director Ping seconded the motion.

Public Comment: Multiple members of the public commented.

Motion Passed on a Roll Call Vote

Ayes	Burt, Lenahan, Matteoli, Ping, Schneider, Bob Matteoli
Noes	0
Absent	0

3. Discussion regarding Master Plan update proposal information.

Public Comment: Multiple members of the public commented.

4. Review and adopt minutes

a. November 3rd, 2020 Regular Meeting

Director Burt moved to approve the November 3rd, 2020 minutes Striking the public comment portion and replacing with member of the public made a comment. Director Ping seconded the motion.

Public Comment: Multiple members of the public commented.

Motion Passed on a Roll Call Vote

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

5. Review and Approve Warrants

Director Burt moved to approve the vendor payments for November 2020, Director Schneider seconded.

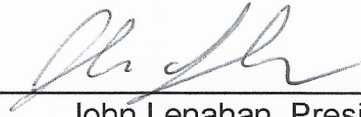
Motion Passed on a Roll Call Vote

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

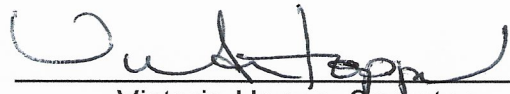
Adjournment:

President Lenahan adjourned the meeting at 8:30 p.m.

Next scheduled meeting: January 5th, 2021 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary