



## Del Paso Manor Water District

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The attached minutes were presented unsigned by past counsel Barbara Brenner of Churchwell White/White Brenner, LLP. The current Board of Directors can and did approve these minutes.

**Meeting Minutes  
Del Paso Manor Water District Special  
Meeting September 1st, 2021 5:30 PM**

Teleconference Meeting due to Coronavirus  
Pandemic.

The Board of Directors of the Del Paso Manor Water District convened a Special Board Meeting using the “Zoom” teleconference system on September 1<sup>st</sup>, 2021 at 5:30 p.m. The minutes are action only. The recording to the meeting is available on the District website.

**Call to Order:**

Director Saunders called the meeting to order at 5:30 p.m.

**Roll Call:**

Directors Present: Robert Matteoli, Osmar Macias, and Ryan Saunders  
Directors Absent: None  
Staff Present: None  
Legal Counsel Present: Barbara Brenner, Legal Counsel  
Guests: None  
Public Present: Several members of the public were on the conference call.

**Public Comment:** None.

**Items for Discussion and/or Action:**

- 1. Review and Adopt Agenda Special Meeting September 1<sup>st</sup>, 2021.**

Public Comment: None

Motion Passed on a Roll Call Vote

<b>Ayes</b>	<b>Saunders, Macias, Matteoli</b>
<b>Noes</b>	<b>0</b>
<b>Recuse</b>	<b>0</b>

**Closed Session:**

- Public Employee Appointment  
(Gov. Code, § 54957) Title: General Manager

**Return to Open Session:** Nothing to report out of closed session.

**Adjournment:**

Director Saunders motioned to adjourn the meeting. Director Matteoli seconded the motion.

**Next scheduled meeting: September 2nd, 2021 Special Board Meeting**