

**Meeting Minutes  
Del Paso Manor Water District Regular Meeting  
February 2<sup>nd</sup>, 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 February 2<sup>nd</sup>, 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.

[2/02/2021 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:**

**1. Discussion and/or Action Review and Adopt 2019/2020 Audit.**

Director Burt motioned Director Lenahan for President and Director Burt for Vice President. Director Ping seconded motion.

Public Comment: There was public comment.

Motion Passed on a Roll Call Vote

<b>Ayes</b>	<b>Burt, Lenahan, Macias, Matteoli, Ping</b>
<b>Noes</b>	<b>0</b>
<b>Absent</b>	<b>0</b>

**2. Review and Adopt Minutes:**

**a. Review and Adopt Minutes Regular meeting February 2<sup>nd</sup>, 2021.**

Director Ping motioned to approve February 2<sup>nd</sup>, 2021 meeting minutes with corrections that have been noted. Director Burt seconded the motion.

Public Comment: There was public comment.

Motion Passed on a Roll Call Vote

<b>Ayes</b>	<b>Burt, Lenahan, Macias, Matteoli, Ping</b>
<b>Noes</b>	<b>0</b>
<b>Recuse</b>	<b>0</b>

**b. Review and Adopt Minutes Special meeting January 5<sup>th</sup>, 2021.**

Item was pulled.

**3. Review and Approve Warrants**

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

Public Comment: There was public comment.

Motion Passed on a Roll Call Vote

<b>Ayes</b>	<b>Burt, Lenahan, Macias, Matteoli, Ping</b>
<b>Noes</b>	
<b>Absent</b>	<b>0</b>

**4. Discussion and Schedule Brown Act Training for board members and General Manager**

No Action Taken

**5. Discuss office lease expiration and review options for purchase or lease of current office building or rehabilitation for ADA compliance of 4268 Lusk Drive building.**

No Action Taken

**Adjournment:**

President Lenahan adjourned the meeting at 7:54 p.m.

**Next scheduled meeting: March 2<sup>nd</sup>, 2021 Regular Board Meeting**

  
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John Lenahan, President

  
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Victoria Hoppe, Secretary