

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

August 25, 2020

6:30 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 “GoToMeeting” teleconference system on August 25, 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.

8/25/2020 Special Board Meeting

<https://transcripts.gotomeeting.com/#/s/b1cdd76298f85d887ef4775c77c2dbc9396d7e50aacff47cb5244e682845e98a>

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
Guests: Robert Merritt (CPA)
Public Present: Several members of the public were on the conference call.

Announcements: Director Matteoli started reading a prepared statement and President Lenahan explained that his statement does qualify as an announcement.

Public Comment: David Figeriod asked about the packet from the last meeting. He asked about the cost of MuniBilling and how many people have used the program and if it is cost effective. Mr. Figeriod also asked about the hiring of new employees. Carol Rose explained she was waiting for Director Matteoli to finish his comments and asked Director Burt to apologize to Director Matteoli for past comments about attorney’s time.

Items for Discussion and/or Action:

1. Discussion and/or action to renew Sac Suburban WD Service Agreement through September 30, 2020

Director Schneider moved to approve the Sacramento Suburban WD Service Agreement. Director Burt seconded.

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

2. Discussion and/or action regarding OPEB GASB 75 actuary selection
No action taken
3. Discussion and/or action letter requesting waive of funds due
No action taken

Adjournment:

President Lenahan adjourned the meeting at 7:07 p.m.

Next scheduled meeting: September 1, 2020 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary