

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

November 3rd , 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 November 3, 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.

11/3/2020 Regular Board Meeting Recording

<https://transcripts.gotomeeting.com/#/s/6a70f337a7121274f33380ec5c29c9bf9d9d45d850620c2a60aac2179759e462>

Call to Order:

President Lenahan called the meeting to order at 6:31 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:

None

Items for Discussion and/or Action:

- 1. Discussion of lease agreement for 1817 Maryal Dr.**
No Action Taken
- 2. Discussion October budget to actuals**
No Action Taken
- 3. Discussion regarding diversity and inclusion training**
Director Burt motioned to make a yearly mandatory Diversity and Inclusion training for all Board members and the General Manager, Director Ping seconded the motion.

Public Comment: A member of the public commented.

Motion Passed on a Roll Call Vote

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

4. Review and adopt minutes

- a. October 6th, 2020 Regular Meeting
- b. October 20th, 2020 Special Meeting

Director Burt moved to approve the October 6th,2020 minutes. Director Schnieder seconded.

Motion Passed on a Roll Call Vote

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

Director Burt moved to approve the October 20th,2020 minutes. Director Schnieder seconded.

Motion Passed on a Roll Call Vote

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

5. Review and Approve Warrants

Director Burt moved to approve the vendor payments for October 2020, Director Schnieder seconded.

Motion Passed on a Roll Call Vote

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

Closed Session (Closed Session Items are not opened to the public)

1. **Closed session canceled at legal council's request.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of GOVERNMENT CODE § 54956.9
Number of potential cases: 1

Return to Open Session: There was no action taken in closed session

Adjournment:

President Lenahan adjourned the meeting at 7:17 p.m.

Next scheduled meeting: December 1st 2020 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary