

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

**May 12, 2020
6:00 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 May 12, 2020 at 6:00 p.m. The minutes are action only. The recording to the meeting is attached to the minutes as well the District website.

05/12/2020 Special Board Meeting

<https://transcripts.gotomeeting.com/#/s/5991b3896d5552907640cbc90ac8423170e0def4fe43e5bc1b554ff8e12397ed>

Call to Order:

President Lenahan called the meeting to order at 6:08 p.m.

Roll Call:

Directors Present: Marissa Burt, John Lenahan, Robert Matteoli, Andrew Ping,
and Gregory Schneider
Directors Absent: None
Staff Present: None
Legal Counsel Present:
Guests:
Public Present: No members of the public were on the conference call.

Announcements:

None

Public Comment:

None

Items for Discussion and/or Action:

None

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


1. PUBLIC EMPLOYEE EMPLOYMENT – GENERAL MANAGER pursuant to
GOVERNMENT CODE § 54957(b)(1)

Return to Open Session: No action


Adjournment:

President Lenahan adjourned the meeting at 10:27 p.m.

Next scheduled meeting: June 2, 2020 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary