



Del Paso Manor Water District

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 Regular
Meeting September 7th, 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 “Zoom” teleconference system on September 7th, 2021 at 6:30 p.m. The minutes are action only. The recording to the meeting is available on the District website.

Call to Order:

Director Macias called the meeting to order at 6:30 p.m.

Roll Call:

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

Public Comment:

There was no public comment.

Items for Discussion and/or Action:

1. Review and Adopt September 7th, 2021 Regular Meeting Agenda.

Director Matteoli motioned to adopt the September 7th, 2021 Agenda. Director Saunders seconded the motion.

Public Comment: None

Motion Passed on a Roll Call Vote

Ayes	Saunders, Macias, Matteoli
Noes	0
Recuse	0

2. Discussion and/ or Adoption Regarding Election of Board Officers

Public Comment: None

Director Matteoli motioned to elect Director Saunders as Board President and Director Macias as Board Vice-President.

Motion Passed on a Roll Call Vote

Ayes	Saunders, Macias, Matteoli
Noes	0
Recuse	0

3. Review and Approve Warrants

Director Matteoli moved to approve 2021 warrants. Director Saunders seconded the motion.

Public Comment: None.

Motion Passed on a Roll Call Vote

Ayes	Saunders, Macias, Matteoli
Noes	0
Recuse	0

4. Closed Session:

Public Comment: None

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

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

Adjournment:

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

Next scheduled meeting: October 5, 2021 Regular Board Meeting