

**Meeting Minutes**  
**Del Paso Manor Water District Special Meeting**  
**June 22<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 Special Board Meeting using the “GoToMeeting” teleconference system on June 22<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 as the District website.

[06/22/2021 Special 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: David Sibelman Operation Technical Services  
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. Adoption of Agenda**

**a. Review and Adopt Agenda Special Meeting June 22<sup>nd</sup>, 2021.**

Director Matteoli motioned to adopt June 22<sup>nd</sup>, 2021 Agenda. Director Ping seconded the motion.

Public Comment: None

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>

**2. Discussion and/ or Action General Manager Succession**

**a. Review and Approve contract with Regional Government Services to search for a General Manager.**

Director Burt motioned to approve contract with Regional Government Services with an amendment to the contract. Director Ping seconded the motion.

Public Comment: None

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. Appoint interim General Manager**

**1. Operational Technical Services (OTS)**

No Action Taken

Public Comment: None

**c. Proposed process and schedule**

No action Taken


Public Comment: None

**Adjournment:**

President Lenahan adjourned the meeting at 7:10 p.m.

**Next scheduled meeting: July 6<sup>th</sup>, 2021 Regular Board Meeting**

  
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John Lenahan, President

  
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Victoria Hoppe, Secretary