

**Meeting Minutes
Del Paso Manor Water District Special Meeting
January 5th, 2021 5:30 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 January 5th, 2021 at 5:30 p.m. The minutes are action only. The recording to the meeting is attached to the minutes as well the District website.

[01/05/2021 Special Meeting](#)

[01/05/2021 Special Meeting Report Out](#)

Call to Order:

President Lenahan called the meeting to order at 5:30 p.m.

Roll Call:

Directors Present: Marissa Burt, John Lenahan, Robert Matteoli (joined in closed session), Andrew Ping and Osmar Macias (joined in closed session)
Directors Absent: None
Staff Present: Adam Coyan, General Manager
Legal Counsel Present: Barbra Brenner, Erin Dervin
Guests: None
Public Present: Members of the public were on the conference call.

Public Comment:

No public comment

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

1. CONFERENCE WITH LEGAL COUNSEL – existing litigation; Government Code sections 54954.5 (c) and 54956.9 (a) and (d)(1); Ingle vs. Del Paso Manor Water District, Sacramento County Superior Court case number:34-2020-00289375.
2. CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION. Significant exposure to litigation pursuant GOVERNMENT CODE 54956.9 (d)(2). District Attorney Investigation.

Return to Open Session: The report out was no action was taken. The DA investigation into Leo Havener’s claims have been concluded with no action against district.

Upcoming Meetings

Tuesday, January 5th , 2021 Regular Board Meeting

John Lenahan, President

Victoria Hoppe, Secretary