

**Meeting Minutes  
Del Paso Manor Water District Regular Meeting  
January 5<sup>th</sup>, 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 “GoToMeeting” teleconference system on January 5<sup>th</sup>, 2021 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.

1/05/2021 Regular Board Meeting Recording

<https://transcripts.gotomeeting.com/#/s/c0feca9dc4f57c373cbd2e1ee02c89ecacbe271d76cd46ea58e9eca095273c0f>

**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 Osmar Macias  
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:**

No public comment

**Items for Discussion and/or Action:**

**1. Discussion and/or Action election of officers for President and Vice President.**

Director Burt motioned Director Lenahan for President and Director Burt for Vice President. Director Ping seconded motion.

Public Comment: No public commented.

Motion Passed on a Roll Call Vote

<b>Ayes</b>	<b>Burt, Lenahan, Matteoli, Ping, Macias, Bob Matteoli</b>
<b>Noes</b>	<b>0</b>
<b>Absent</b>	<b>0</b>

**2. Discussion and/or action Adopt and review 2019-2020 Audit.**

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Item has been pulled.

**3. Review and Adopt Minutes Regular meeting December 1<sup>st</sup>, 2020.**

Director Burt motioned to approve December 1<sup>st</sup>, 2020 meeting minutes. Director Ping seconded the motion.

Public Comment: No public commented.

Motion Passed on a Roll Call Vote

<b>Ayes</b>	<b>Burt, Lenahan, Matteoli, Ping</b>
<b>Noes</b>	<b>0</b>
<b>Recuse</b>	<b>Macias</b>

**4. Review and Approve Warrants**

Director Burt moved to approve December 2020 warrants. Director Macias seconded the motion.

Motion Passed on a Roll Call Vote

<b>Ayes</b>	<b>Burt, Lenahan, Ping, Macias, Matteoli</b>
<b>Noes</b>	
<b>Absent</b>	<b>0</b>

**Adjournment:**

President Lenahan adjourned the meeting at 6:59 p.m.

**Next scheduled meeting: February 2<sup>nd</sup>, 2021 Regular Board Meeting**

  
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 John Lenahan, President

  
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 Victoria Hoppe, Secretary