

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

**July 28, 2020**

**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 July 28, 2020 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.

7/28/2020 Special Board Meeting

<https://transcripts.gotomeeting.com/#/s/0aca5506590aa54b41de3b9e9c53ffd2562541daa8c1bb664f81a4f92e33b6d6>

**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 Gregory Schneider

Directors Absent: None

Staff Present: Adam Coyan, General Manager

Guests: None

Public Present: Several members of the public were on the conference call.

**Announcements:**

Director Matteoli did not know that the Field Manager was laid off and does not think it was in the best interest of the District or the rate payers.

**Public Comment:**

Roy Wilson agrees with Director Matteoli that he does not think it was a good decision to lay off the Field Manager. Mr. Wilson reviewed the presentation and there was no consideration of well casings. Another rate payer explained that she called 811 and all the major companies responded except DPMWD. President Lenahan asked the rate payer to contact the District office. Tim Waller asked if the General Manager is in attendance. President Lenahan explained that Adam Coyan announced himself during roll call.

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

1. Presentation and report by Jeff Nelson  
No action taken
  
2. Discussion and/or action to renew Sacramento Suburban WD Service Agreement

Director Ping moved to approve the Sacramento Suburban WD Service Agreement.  
Director Burt seconded.

Motion Passed on a Roll Call Vote

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

3. Discussion and direction regarding GM's proposed staffing plan  
The Board of Directors agreed with the General Manager's Plan B recommendation.
  
4. Discussion and direction regarding GM's District strategic plan  
The Board of Directors appreciated the General Manager's strategic plan and looks forward to more information.

**Adjournment:**

President Lenahan adjourned the meeting at 9:15 p.m.

**Next scheduled meeting: August 4, 2020 Regular Board Meeting**

  
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John Lenahan, President

  
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Victoria Hoppe, Secretary