

Meeting Minutes
Del Paso Manor Water District Regular Meeting
July 6th, 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 July 6th, 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.

[07/06/2021 Regular Board Meeting Recording](#)

Call to Order:

Vice President Burt called the meeting to order at 6:33 p.m.

Roll Call:

Directors Present: Marissa Burt, Robert Matteoli, Andrew Ping, and Osmar Macias
Directors Absent: John Lenahan
Staff Present: Adam Coyan, General Manager
Legal Counsel Present: None
Guests: Robert Merritt (CPA)
Public Present: Several members of the public were on the conference call.

Public Comment:

There was public comment.

Items for Discussion and/or Action:

1. Adoption of Agenda

Review and Adopt Agenda Regular Meeting July 6th, 2021.

Director Matteoli motioned to adopt July 6th, 2021. Agenda. Director Ping seconded the motion.

Public Comment: None

Motion Passed on a Roll Call Vote

Ayes	Burt, Macias, Matteoli, Ping
Noes	0
Recuse	0

2. Discussion and/ or Adoption 2009 Master Plan 2021 Update

Public Comment: There was comment

No action taken

3. Discussion and/ or Action Operational Technical Services Contract Management Consultant Services

Review and Accept OTS contract.

Director Macias motioned to accept OTS contract for Interim General Manager. Agenda. Director Ping seconded the motion.

Public Comment: There was public comment

Motion Passed on a Roll Call Vote

Ayes	Burt, Macias, Matteoli, Ping
Noes	0
Recuse	0

4. Discussion Regarding Budget to Actuals and LAIF Activity

Public Comment: There was public comment

No action taken

5. Discussion and/ or Adoption 2021/ 2022 Budget

Review and Adopt 2021/ 2022 Budget.

Director Ping motioned to adopt 2021/ 2022 budget. Director Macias seconded the motion.

Public Comment: There was public comment

Motion Passed on a Roll Call Vote

Ayes	Burt, Macias, Matteoli, Ping
Noes	0
Recuse	0

6. Review and Adopt Minutes:

a. Review and Adopt Minutes Regular Meeting June 1st, 2021

Director Ping motioned to adopt June 1st, 2021 Regular Meeting Minutes. Director Macias seconded the motion.

Public Comment: None

Motion Passed on a Roll Call Vote

Ayes	Burt, Macias, Matteoli, Ping
Noes	0
Recuse	0

b. Review and Adopt Minutes Special meeting June 15th, 2021.

Director Macias motioned to approve June 15th, 2021 Special Meeting Minutes. Director Ping seconded the motion.

Public Comment: None

Motion Passed on a Roll Call Vote

Ayes	Burt, Macias, Matteoli, Ping
Noes	0
Recuse	0

c. Review and Adopt Minutes Special meeting June 22nd, 2021.

Director Macias motioned to approve June 22nd, 2021 Special Meeting Minutes.

Director Matteoli seconded the motion.

Public Comment: None

Motion Passed on a Roll Call Vote

Ayes	Burt, Macias, Matteoli, Ping
Noes	0
Recuse	0

7. Review and Approve Warrants

Director Matteoli moved to approve June 2021 warrants with the exception of Hydroscience. Director Ping seconded the motion.

Public Comment: There was public comment

Motion Passed on a Roll Call Vote

Ayes	Burt, Macias, Matteoli, Ping
Noes	0
Absent	0

Adjournment:

Vice President Burt adjourned the meeting at 8:53 p.m.

Next scheduled meeting: August 3rd, 2021 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary