

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

September 1, 2020

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 September 1, 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.

9/1/2020 Regular Board Meeting

<https://transcripts.gotomeeting.com/#/s/ec4f55ba22d6808261414fb74eb96d7dd09a8119ba22f399b4043afeab77803d>

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
Legal Counsel Present: None
Guests: None
Public Present: Several members of the public were on the conference call.

Public Comment:

Trish Harrington expressed concern about the work needing to be done in the District and how we will afford it. Roy Wilson also expressed concern about the District’s financial viability.

Items for Discussion and/or Action:

1. Discussion and or action regarding Master Plan RFP
Director Burt moved to approve the Master Plan RFP with a few amendments.
Director Schneider seconded.

Motion Passed on a Roll Call Vote

Ayes	Burt, Lenahan, Ping, Schneider
Noes	Matteoli
Absent	0

- 2. Discussion and/or action regarding OPEB GASB 75 actuary selection
No Action Taken
- 3. Appointment of District Representatives: Agency appointments
No Action Taken
- 4. a. Review and adopt Minutes for August 4, 2020 Regular Meeting

Director Burt moved to approve the August 4, 2020 minutes. Director Ping seconded.

Motion Passed on a Roll Call Vote

Ayes	Burt, Lenahan, Matteoli, Ping, Schneider
Noes	0
Absent	0

- b. Review and adopt Minutes for August 25, 2020 Special Meeting

Director Burt moved to approve the August 25, 2020 minutes. Director Schneider seconded.

Motion Passed on a Roll Call Vote

Ayes	Burt, Lenahan, Matteoli, Ping, Schneider
Noes	0
Absent	0

- 5. Review and approve Warrants

Director Burt moved to approve the September 1, 2020 Warrants. Director Ping seconded.

Motion Passed on a Roll Call Vote

Ayes	Burt, Lenahan, Matteoli, Ping, Schneider
Noes	0
Absent	0

Adjournment:

President Lenahan adjourned the meeting at 7:52 p.m.

Next scheduled meeting: October 6, 2020 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary