

Meeting Minutes
Del Paso Manor Water District Special Meeting
June 15th, 2021 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 June 15th, 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.

[06/15/2021 Special Board Meeting Recording](#)

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 Osmar Macias
Directors Absent: None
Staff Present: Adam Coyan, General Manager
Legal Counsel Present: None
Guests: Kay Randolph-Pollard, Regional Government Services
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

a. Review and Adopt Agenda Special Meeting June 15th, 2021.

Director Burt motioned to adopt June 15th, 2021 Agenda. Director Matteoli seconded the motion.

Public Comment: None

Motion Passed on a Roll Call Vote

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

2. Discussion and/ or Action General Manager Succession

Public Comment: There was Public Comment

No action taken


Adjournment:

President Lenahan adjourned the meeting at 7:01 p.m.

Next scheduled meeting: July 6th, 2021 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary