

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

May 19, 2020

6:00 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 May 19, 2020 at 6:00 p.m. The minutes are action only. The recording to the meeting is attached to the minutes as well the District website.

05/19/2020 Special Board Meeting

<https://transcripts.gotomeeting.com/#/s/bd7f92c5d2c9cf55abbfa5615c21d241f8f64f0a843a96000961fc9b6d88d1e7>

Call to Order:

President Lenahan called the meeting to order at 6:01 p.m.

Roll Call:

Directors Present: Marissa Burt, John Lenahan, Robert Matteoli, Andrew Ping, and Gregory Schneider

Directors Absent: None

Staff Present: None

Legal Counsel Present:

Guests:

Public Present: No members of the public were on the conference call.

Announcements:

President Lenahan announced the RFP and May/June Newsletter are live on the District website. Vice President Burt announced the Policy and Procedure Manual has been uploaded to the District website.

Public Comment:

None

Items for Discussion and/or Action:

None

Closed Session (Closed Session Items are not opened to the public)


1. PUBLIC EMPLOYEE EMPLOYMENT – GENERAL MANAGER pursuant to GOVERNMENT CODE § 54957(b)(1)

Return to Open Session: No action

Adjournment:

Vice President Burt adjourned the meeting at 8.48 p.m.

Next scheduled meeting: June 2, 2020 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary