

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

October 20, 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 October 6, 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.

10/20/2020 Special Board Meeting Recording

<https://transcripts.gotomeeting.com/#/s/78f08cef428706b069309022305869ffa4f22c30868c53bcc5cc1d8a0d2f8164>

<https://transcripts.gotomeeting.com/#/s/b4c9e28db547a38e8c33c68bd2a037f34026c4c1b4d8d55d736f00fc871cbd34>

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:

1. Carol Rose Commented on Master Plan materials.

Items for Discussion and/or Action:

1. Review the Master Plan proposals and select engineering firm Hydrosience was selected.

Director Burt moved to approve Hydrosience Engineers for the Master Plan with the understanding that all change orders need to come before the board first. Director Ping seconded.

Public Comment: Carol Rose Commented on Master Plan materials not being available and the board not being transparent.

Motion Passed on a Roll Call Vote

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

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

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of GOVERNMENT CODE § 54956.9
Number of potential cases: 2

Return to Open Session: There was no action taken in closed session

Adjournment:

President Lenahan adjourned the meeting at 7:11 p.m.

Next scheduled meeting: November 3, 2020 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary