



Del Paso Manor Water District

The attached minutes were presented unsigned by past counsel Barbara Brenner of Churchwell White/White Brenner, LLP. The current Board of Directors can and did approve these minutes.

**Meeting Minutes
Del Paso Manor Water District Special
Meeting September 21st, 2021 2:00 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 “Zoom” teleconference system on September 21st, 2021 at 6:30 p.m. The minutes are action only. The recording to the meeting is available on the District website.

Call to Order:

Director Saunders called the meeting to order at 2:00 p.m.

Roll Call:

Directors Present: Robert Matteoli, Director, and Osmar Macias
Directors Absent: None.
Staff Present: None.
Legal Counsel Present: Barbara Brenner, General Counsel
Guests: None.
Public Present: Several members of the public were on the conference call.

Public Comment:

There was no public comment.

Items for Discussion and/or Action:

1. Review and Adopt Agenda Special Meeting September 21st, 2021.

Public Comment: None

Director Macias motioned to adopt September 21st, 2021 Agenda. Director Matteoli seconded the motion.

Motion Passed on a Roll Call
Vote

Ayes	Saunders, Macias, Matteoli
Noes	0
Recuse	0

2. Discussion of Special Meeting to Appoint Board Directors

Public Comment: None.

A special meeting was planned for Wednesday, September 29th at 5:30 p.m., with 3 candidates to be selected for an interview.

3. Closed Session:

Public Comment: None

1. Public Employee Appointment
(Gov. Code, § 54957) Title: General Manager

Return to Open Session: Nothing to report out of closed session

Adjournment:

Director Matteoli moved to adjourn the meeting. Director Macias seconded the motion.

Next scheduled meeting: October 5, 2021 Regular Board Meeting