

**Meeting Minutes
Del Paso Manor Water District Special Meeting
May 25th, 2021 5:30 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 May 25th, 2021 at 5:30 p.m. The minutes are action only. The recording to the meeting is attached to the minutes as well the District website.

[05/25/2021 Special Board Meeting Recording](#)

Call to Order:

President Lenahan called the meeting to order at 5:30 p.m.

Roll Call:

Directors Present: Marissa Burt, John Lenahan, Robert Matteoli, Osmar Macias
Directors Absent: None
Staff Present: Adam Coyan, General Manager
Legal Counsel Present: None
Guests: None
Public Present: None

Public Comment:

No public comment

Items for Discussion and/or Action

1. Adoption of Agenda

a. Review and Adopt Agenda Special Meeting May 25th, 2021.

Director Burt motioned to adopt May 25th, 2021 Agenda. Director Macias seconded the motion.

Public Comment: None

Motion Passed on a Roll Call Vote

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

2. Discussion Master Plan Update

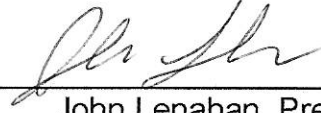
Public Comment: There was public comment.
No Action Taken

Adjournment:

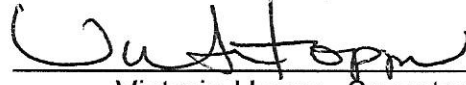
President Lenahan adjourned the meeting at 7:24 p.m.

Upcoming Meetings

Tuesday, June 1st, 2021 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary