

**Meeting Minutes
Del Paso Manor Water District Special Meeting
July 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 July 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.

[07/15/2021 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: None
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 July 15th, 2021.

Director Burt motioned to adopt July 15th, 2021 Director Macias 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 General Manager's Final Recommendations

Public Comment: There was public comment

No action Taken

Adjournment:

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

Next scheduled meeting: August 3rd, 2021 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary