

**Meeting Minutes**  
**Del Paso Manor Water District Regular Meeting**  
**March 2<sup>nd</sup>, 2021 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 March 2<sup>nd</sup>, 2021 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.

[3/02/2021 Regular 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. Discussion regarding 2 X 2 between Del Paso Manor Water District and Sacramento Suburban Water District**

No action taken.

Public Comment: There was public comment.

**2. Discussion regarding January 2021 Budget to Actuals**

No action taken.

Public Comment: There was public comment.

**3. Review and Adopt Minutes:**

**a. Review and Adopt Minutes Regular meeting February 2<sup>nd</sup>, 2021.**

Director Lenahan motioned to approve February 2<sup>nd</sup>, 2021 meeting minutes. Director Macias seconded the motion.

Public Comment: There was no public comment.

Motion Passed on a Roll Call Vote

<b>Ayes</b>	<b>Lenahan, Macias, Ping</b>
<b>Noes</b>	<b>Matteoli</b>
<b>Recuse</b>	<b>0</b>

**b. Review and Adopt Minutes Special meeting January 5<sup>th</sup>, 2021.**

Director Ping motioned to approve January 5<sup>th</sup>, 2021 meeting minutes with corrections.  
Director Macias seconded the motion with corrections.

Public Comment: There was no public comment.

Motion Passed on a Roll Call Vote

<b>Ayes</b>	<b>Lenahan, Macias, Ping</b>
<b>Noes</b>	<b>Matteoli</b>
<b>Recuse</b>	<b>0</b>

**4. Review and Approve Warrants**

Director Macias moved to approve February 2021 warrants. Director Ping seconded the motion.

Public Comment: There was public comment.


Motion Passed on a Roll Call Vote

<b>Ayes</b>	<b>Burt, Lenahan, Macias, Matteoli, Ping</b>
<b>Noes</b>	
<b>Absent</b>	<b>0</b>

**Adjournment:**

President Lenahan adjourned the meeting at 7:36 p.m.

**Next scheduled meeting: March 4<sup>th</sup>, 2021 Special Board Meeting**

  
\_\_\_\_\_  
John Lenahan, President

  
\_\_\_\_\_  
Victoria Hoppe, Secretary