

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

MARCH 3, 2020

4:30 PM

1817 Maryal Drive, Suite 300, Sacramento

The Board of Directors of the Del Paso Manor Water District convened a Special Board Meeting at the District office located at 1817 Maryal Drive, Suite 300, Sacramento, California on March 3, 2020 at 4:30 p.m.

Call to Order:

President Lenahan called the meeting to order at 4:30 p.m.

Pledge of Allegiance:

President Lenahan led the Pledge of Allegiance.

Roll Call:

Directors Present:	Marissa Burt, John Lenahan, Robert Matteoli
Directors Absent:	Gregory Schneider, Andrew Ping
Staff Present:	None
Legal Counsel Present:	None
Public Present:	Several members of the public were in attendance.

Announcements:

None

Public Comment:

None

Items for Discussion and/or Action:

1. Master Plan

A lengthy discussion took place about the 2009 Master Plan and options for updating. Direction was given to President Lenahan to begin gathering information and documents for an RFP to update the Master Plan.

No Action Taken

Adjournment:

President Lenahan adjourned the meeting at 6:00 p.m.

Next scheduled meeting: March 3, 2020 Regular Board Meeting



John Lenahan, President



Gregory Schneider, Secretary