



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 2nd, 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 “Zoom” teleconference system on September 2nd, 2021 at 5:30 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 5:30 p.m.

Roll Call:

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

Public Comment: None.

Items for Discussion and/or Action:

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

Public Comment: None

Motion Passed on a Roll Call Vote

Ayes	Saunders, Macias, Matteoli
Noes	0
Recuse	0

Closed Session:

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

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

Adjournment:

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

Next scheduled meeting: September 7th, 2021 Regular Board Meeting