

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

October 6, 2020

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 October 6, 2020 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.

10/6/2020 Regular Board Meeting Recording

https://transcripts.gotomeeting.com/?utm_source=recordingReadyNotification&utm_medium=email#/s/5beb34cac6a0a16233513a5ff7ba2790a5caa66cdfb1dade2ce8f41717a3016f

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 Gregory Schneider
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:

None

Items for Discussion and/or Action:

1. Review and adopt Minutes for September 1, 2020 Regular Meeting

Director Burt moved to approve the September 1, 2020 minutes. Director Ping seconded.

Motion Passed on a Roll Call Vote

Ayes	Burt, Lenahan, Matteoli, Ping, Schneider
Noes	0
Absent	0

2. Discussion attorney’s memo regarding PSM/ CIP at the board’s request

No Action Taken

- 3. Appointment of District Representatives: Agency appointments
ACWA: Lenahan
CSDA: Burt
RWA: Lenahan
SGA: Matteoli/Ping
Water Forum: Lenahan

The General Manager will be the back up for all agencies.

- 4. Discussion and/or action regarding OPEB GASB 75 actuary selection
No Action Taken
- 5. Discussion regarding Legal Counsel attendance at meetings
No Action Taken
- 6. Review and approve Warrants

Director Ping moved to approve the October 7, 2020 Warrants. Director Schneider seconded.

Motion Passed on a Roll Call Vote

Ayes	Lenahan, Matteoli, Ping, Schneider
Noes	0
Absent	Burt

Adjournment:

President Lenahan adjourned the meeting at 7:59 p.m.

Next scheduled meeting: November 3, 2020 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary