



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 October 1st, 2021 3:00 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 October 1st, 2021 at 3:00 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 3:00 p.m.

Roll Call:

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

Public Comment:

There was no public comment.

Items for Discussion and/or Action:

1. Review and Adopt Agenda Special Meeting October 1st, 2021.

Public Comment: None

Director Macias motioned to adopt the October 1st, 2021 Agenda. Director Matteoli seconded the motion.

Motion Passed on a Roll Call
Vote

Ayes	Saunders, Macias, Matteoli
Noes	0
Recuse	0

2. Adopt Resolution 2021-10-01 Proclaiming a Local Emergency and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Del Paso Manor Water District Pursuant to Brown Act Provisions

Public Comment: There was no comment.

Director Matteoli motioned to adopt Resolution 2021-10-01. Director Macias seconded the motion.

Motion Passed on a Roll Call
Vote

Ayes	Saunders, Macias, Matteoli
Noes	0
Recuse	0

3. Discussion and action on appointment of two Directors to fill two open seats on the Board.

Director Matteoli motioned to appoint Gwynne Pratt as a Director. Director Macias seconded the motion.

Motion Passed on a Roll Call
Vote

Ayes	Saunders, Macias, Matteoli
Noes	0
Recuse	0

Director Matteoli motioned to appoint Carl Dolk as a Director. Director Macias seconded the motion.

Motion Passed on a Roll Call
Vote

Ayes	Saunders, Macias, Matteoli
Noes	0
Recuse	0

Adjournment:

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

Next scheduled meeting: October 5, 2021 Regular Board Meeting