

**MINUTES OF REGULAR MEETING  
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)  
BOARD OF DIRECTORS  
THURSDAY JANUARY 9, 2020  
4:00 P.M.**

The Regular Meeting of the Board of Directors of Water Employee Services Authority was held at its principal offices at 31315 Chaney Street, Lake Elsinore, California.

Directors Present

Andy Morris, President  
Phil Williams, Vice President  
Jared McBride

Directors Absent

Harvey R. Ryan  
Darcy M. Burke

Staff Present

Greg Thomas, General Manager  
Steve Anderson, Legal Counsel  
Terese Quintanar, Secretary  
Christy Gonzalez, Executive Assistant/Deputy Board Secretary  
Jason Dafforn, Director of Engineering and Water Resources  
Jase Warner, Director of Operations  
Jennifer Dancho, Director of Human Resources and Safety  
Margie Armstrong, Director of Strategic Programs  
Jim Ollerton, Director of Information Technology  
Parag Kalaria, Water Resources Manager  
Tim Collie, Water Operations Manager  
Bonnie Woodrome, Community Affairs Supervisor  
John Manhard, Facilities Manager  
Matthew Bates, Engineering Manager  
Christina Henry, Community Affairs Manager  
Portland Bates, Management Analyst (Grants)  
Barbara Mason, Contracts Administrator  
Scott Thompson, Accounting Manager  
Dennis McBride, Wastewater Superintendent

Others Present

Roohi Toosi, Rubicon Engineering  
Eros Bilye, Leighton Consulting

**CALL TO ORDER**

The meeting was called to order by President Morris at 4:00 p.m.

**APPROVAL OF AGENDA**

A motion was made by Director Williams, seconded by Director Morris and carried unanimously to approve the Agenda as presented.

**PUBLIC COMMENTS**

The meeting was opened to public comments and there were none.

**ITEM I. CONSENT CALENDAR**

- A. Approval of:
  - 1. Minutes of the Special Board Meeting of December 23, 2019
  - 2. Demands
- B. Approval of Travel Authorizations:
  - 1. Jase Warner – WEF/AWWA Utility Management Conference 2020
  - 2. Ryan Johnson – AclaraConnect Conference

A motion was made by Director Williams, seconded by Director McBride and carried unanimously to:

- 1. Approve the Consent Calendar as presented.***

**ITEM II. REPORTS**

- A. General Manager's Report  
Mr. Thomas reminded everyone about the upcoming Service Awards Banquet, on January 18, 2020.
- B. Legal Counsel's Report  
Mr. Anderson had nothing to report.

**ITEM III. DIRECTORS' COMMENTS**

There were none.

**ITEM IV. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:03 p.m.

---

Andy Morris, President of the  
Board of Directors of the  
Water Employee Services Authority

ATTEST:

---

Terese Quintanar, Board Secretary  
to the Board of Directors of the  
Water Employee Services Authority