

**MINUTES OF REGULAR MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
THURSDAY JANUARY 23, 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
Harvey R. Ryan
Darcy M. Burke
Jared McBride

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
Parag Kalaria, Water Resources Manager
Tim Collie, Water Operations Manager
Bonnie Woodrome, Community Affairs Supervisor
Matthew Bates, Engineering Manager
Christina Henry, Community Affairs Manager
Scott Thompson, Accounting Manager
Dennis McBride, Wastewater Superintendent
John Manhard, Maintenance Manager
Corrine Nikolic, Accountant III
Kaitlyn Wu, Community Affairs Specialist
Christina Ramirez, Executive Assistant – Eng/Water Resources
Susie Evans, Sr. Executive Assistant
Darryl Conner, Lead Field Maintenance Worker
Bill Graham, Maintenance Superintendent

Others Present

John Manhard’s Family

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 Burke 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 January 9, 2019
 - 2. Demands
- B. Approval of Travel Authorizations:
 - 1. Andrea Kraft - AWWA Sustainable Water Management Conference
 - 2. Christina Henry - WEF AWWA Utility Management Conference
 - 3. Kaitlyn Wu - Water Education Committee Meeting
 - 4. Scott Thompson - Management Concepts
 - 5. Greg Thomas - Urban Water Institute Spring Water Conference

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

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

ITEM II. REPORTS

A. General Manager's Report

Mr. Thomas thanked the Events Planning Committee for the Awards Banquet and expressed that he and his wife enjoyed the comradery. He also thanked the Board of Directors for their support.

He called John Manhard to the podium to recognize him for his years of service and expressed his appreciation. Mr. Warner added information about Mr. Manhard's experience prior to and during his tenure with the District. Mr. Manhard thanked everyone and expressed his happiness working here over the years.

Director McBride congratulated Mr. Manhard. Director Burke expressed appreciation for his work ethic and contribution to the District and wished him a happy retirement. Director Ryan relayed that Mr. Manhard has been instrumental in the progress the District has made over the past 15 years and

that he would be missed. Director Williams recalled Mr. Manhard's long history of stepping up to help and expressed that he would be missed. Director Morris relayed that his interaction with people like Mr. Manhard was appreciated and that he considers him a friend, appreciates his attitude and said that he will be missed.

B. Legal Counsel's Report

Mr. Anderson had nothing to report.

ITEM III. DIRECTORS' COMMENTS

Director Ryan commented on the great Awards Banquet and congratulated the service award recipients. Director Morris appreciated getting to know staff better during the event.

ITEM IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:15 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