

# WESA

## AGENDA

THE WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)  
BOARD OF DIRECTORS  
SPECIAL MEETING  
February 5, 2020  
9:00 AM

CALL TO ORDER AND ROLL CALL– McBride, Burke, Morris, Ryan, Williams

APPROVAL OF AGENDA

### PUBLIC COMMENT

*Any person may address the Board at this time upon any subject not identified on this Agenda, but within the jurisdiction of Water Employee Services Authority; however, any matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.*

### I. CLOSED SESSION

- A. Public Employee Performance Evaluation  
Title: General Manager

### II. ADJOURNMENT

31315 Chaney Street, Lake Elsinore, CA  
Board Room

1/30/20 3:59 PM To request a disability-related modification or accommodation regarding agendas or attendance, contact Terese Quintanar, at (951) 674-3146, extension 8223 at least 48 hours before the meeting.