

**MINUTES OF SPECIAL MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 5, 2020
9:00 A.M.**

The Special 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 Burke
Jared McBride

Staff Present

Greg Thomas, General Manager
Terese Quintanar, District Secretary/Administrative Services Supervisor
Jennifer Dancho, Director of Human Resources and Safety

CALL TO ORDER

The meeting was called to order by President Morris at 9:00 a.m.

APPROVAL OF AGENDA

A motion was made by Director Williams seconded by Director Burke and carried unanimously to approve the Agenda.

PUBLIC COMMENTS

There were none.

ITEM I. CLOSED SESSION

The Board adjourned to Closed Session at 9:01 a.m. to discuss:

- A. Public Employee Performance Evaluation
Title: General Manager

The Board reconvened to open session at 10:20 a.m. and no reportable action was taken.

ITEM V. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.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