

WESA

AGENDA

THE WATER EMPLOYEE SERVICES AUTHORITY ("WESA")
BOARD OF DIRECTORS
REGULAR MEETING
February 13, 2020
4:00 PM

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

PLEDGE OF ALLEGIANCE AND INVOCATION

ADD-ON ITEMS

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. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Calendar, it shall be removed so that it may be acted upon separately.

A. Approval of:

1. Minutes of the Regular Board Meeting of January 23, 2020
2. Minutes of the Special Board Meeting of January 27, 2020
3. Demands

B. Approval of Travel Authorizations:

1. Greg Thomas - Washington, D.C. Lobbying
2. Greg Thomas - ACWA Legislative Symposium
3. Greg Thomas - CA-NV AWWA Spring Conference
4. Greg Morrison - Washington, D.C. Lobbying
5. Greg Morrison - ACWA DC Conference & Lobbying
6. Greg Morrison - ACWA State Legislative Committee Meeting
7. Greg Morrison - ACWA Legislative Symposium & State Legislative Committee Meeting
8. Greg Morrison - CMUA Capitol Day
9. Greg Morrison - CalDesal Annual Conference
10. Shawn Gray - CA-NV AWWA Spring Conference
11. Matthew Bates - CA-NV AWWA Spring Conference
12. Shawnele Morelos - CA-NV AWWA Spring Conference
13. Brian Vigil - CA-NV AWWA Spring Conference
14. Bonnie Woodrome - CAPIO Annual Conference
15. Christina Henry - CAPIO Annual Conference

16. Margie Armstrong - AWWA/WEF Utility Management Conference
17. Scott Thompson - Internal Controls for the Federal Grants Community
18. Jase Warner - CWEA AC20 Conference
19. Haley Garland - Improving Public Works Construction Inspection Skills
20. Ricky Gonzalez - Improving Public Works Construction Inspection Skills
21. Jason Dafforn - ICSC Recon
22. Darryn Flexman - 2020 Esri User Conference
23. Isabel Casteran - CGA 811 Excavation Safety Conference & Exposition

II. REPORTS

Reports are placed on the Agenda to provide information to the Board and the public. There is no action called for in these items. The Board may engage in discussion on any report upon which specific subject matter is identified, but may not take any action other than to place the matter on a subsequent Agenda.

- A. General Manager's Report
- B. Legal Counsel's Report

III. DIRECTOR'S COMMENTS AND REQUESTS

Directors' Comments concern Water Employee Services Authority business which may be of interest to the Board. They are placed on the Agenda to enable individual Board members to convey information to the Board and the public. There is no discussion or action required, other than to place the matter on a subsequent Agenda.

IV. ADJOURNMENT

31315 Chaney Street, Lake Elsinore, CA
Board Room

2/7/20 9:52 AM 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.