

MINUTES OF REGULAR MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
THURSDAY FEBRUARY 13, 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

Directors Absent

None

Staff Present

Greg Thomas, General Manager
John Brown, Legal Counsel
Terese Quintanar, Secretary
Susie Evans, Sr. Executive Assistant
Robert Hartwig, Treasurer
Jason Dafforn, Director of Engineering and Water Resources
Jase Warner, Director of Operations
Margie Armstrong, Director of Strategic Programs
Jim Ollerton, Director of Information Technology
Parag Kalaria, Water Resources Manager
Tim Collie, Water Operations Manager
David Smith, Maintenance Manager
Matthew Bates, Engineering Manager
Christina Henry, Community Affairs Manager
Scott Thompson, Accounting Manager
Dennis McBride, Wastewater Superintendent
Bonnie Woodrome, Community Affairs Supervisor
Kaitlyn Wu, Community Affairs Specialist
Serena Johns, Sr. Management Analyst
Haley Munson, Water Efficiency Specialist
Shawnele Morelos, Principal Engineer – Capital Projects

Others Present

Poster Contest winners, family, and teachers

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 Burke, seconded by Director Williams 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 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

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
Greg Thomas had nothing to report.
- B. Legal Counsel's Report
John Brown had nothing to report.

ITEM III. DIRECTORS' COMMENTS

There were none.

ITEM IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:02 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