

# WESA

## AGENDA

THE WATER EMPLOYEE SERVICES AUTHORITY ("WESA")  
BOARD OF DIRECTORS  
SPECIAL MEETING  
February 24, 2020  
9:00 AM

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 Special Board Meeting of February 5, 2020
2. Minutes of the Regular Board Meeting of February 13, 2020
3. Demands

#### B. Approval of Travel Authorizations:

1. Greg Morrison - ACWA Spring Conference
2. Greg Morrison - Stakeholder Workshop with Bureau of Reclamation
3. Jason Dafforn - Stakeholder Workshop with Bureau of Reclamation
4. Parag Kalaria - Stakeholder Workshop with Bureau of Reclamation
5. Serena Johns - Stakeholder Workshop with Bureau of Reclamation
6. Dennis McBride - CWEA Annual Conference
7. Luis Torner - CWEA Annual Conference
8. Margie Armstrong - GFOA Annual Conference
9. Skyler Munson - Essential Grant Skills

### 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

2/19/20 1:36 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.