

**MINUTES OF SPECIAL MEETING  
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)  
BOARD OF DIRECTORS  
MONDAY, FEBRUARY 24, 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  
Jared McBride

Directors Absent

Darcy M. Burke  
Harvey R. Ryan

Staff Present

Greg Thomas, General Manager  
Steve Anderson, Legal Counsel  
Christy Gonzalez, Deputy Board Secretary/Executive Assistant  
Susie Evans, Sr. Executive Assistant  
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Ops.  
Jason Dafforn, Director of Engineering and Water Resources  
Jase Warner, Director of Operations  
Jennifer Dancho, Director of Human Resources and Safety  
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  
Isabel Casteran, Safety Officer  
Barbara Mason, Contract Administrator  
Corrine Nikolic, Accountant III

Others Present

David Drake, ACWA JPIA Representative  
Melody McDonald, ACWA JPIA Representative

**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 McBride 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 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

A motion was made by Director Williams, seconded by President Morris and carried unanimously to:

- 1. Approve the Consent Calendar as presented.***

**ITEM II. REPORTS**

- A. General Manager's Report  
Mr. Thomas introduced Ganesh Krishnamurthy as the new Assistant General Manager for Engineering and Operations.
- B. Legal Counsel's Report  
Steve Anderson had nothing to report.

**ITEM III. DIRECTORS' COMMENTS**

There were none.

**ITEM IV. ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:04 a.m.

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Andy Morris, President of the  
Board of Directors of the  
Water Employee Services Authority

ATTEST:

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Christy Gonzalez, Deputy Board Secretary  
to the Board of Directors of the  
Water Employee Services Authority

DRAFT