

**MINUTES OF SPECIAL MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
MONDAY, MARCH 9, 2020
4:00 P.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
Darcy M. Burke
Harvey R. Ryan

Directors Absent

Jared McBride

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
Jorge Chavez, Management Analyst

Others Present

None.

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 Williams, seconded by Director Ryan 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 24, 2020
 - 2. Demands
- B. Approval of Travel Authorizations:
 - 1. Daniel Markham - Infor Customer Day & TechEd
 - 2. Jason MacGill - Labware Customer Education Conference
 - 3. Jim Ollerton - Infor Customer Day & TechEd
 - 4. Jim Ollerton - Inforum 2020
 - 5. Kaitlyn Wu - CAPIO Annual Conference
 - 6. William Graham - CA-NV AWWA Spring Conference

President Morris reported for the record that on Consent Calendar Item No. I.A.2., Demand No. 1001506829, there was a typo on the amount and should be changed from \$1,135,044.68 to \$113,504.68.

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

- 1. Approve the Consent Calendar as presented, with the noted change to Consent Calendar Item No. I.A.2., Demand No. 1001506829 to \$113,504.68.***

ITEM II. REPORTS

- A. General Manager's Report
Mr. Thomas had nothing to report.
- B. Legal Counsel's Report
Mr. Anderson had nothing to report.

ITEM III. DIRECTORS' COMMENTS

There were none.

ITEM IV. CLOSED SESSION

The Board adjourned to Closed Session at 4:35 p.m. to discuss:

A. Public Employee Discipline/Dismissal/Release

The Board reconvened to open session at 5:09 p.m. and reported they appointed an Ad Hoc Committee, consisting of Director Ryan and Director Williams, to hear the employee matter.

ITEM V. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:09 p.m.

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

ATTEST:

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