

WESA

AGENDA

THE WATER EMPLOYEE SERVICES AUTHORITY ("WESA")
BOARD OF DIRECTORS
SPECIAL MEETING
March 9, 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 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

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. INFORMATION ITEMS

- A. Reimbursement Disclosure Report of Staff Reimbursements for
January - December 2019

V. CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release

VI. ADJOURNMENT

31315 Chaney Street, Lake Elsinore, CA
Board Room

3/4/20 3:58 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.