

**MINUTES OF REGULAR MEETING  
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)  
BOARD OF DIRECTORS  
THURSDAY, MARCH 26, 2020  
4:00 P.M.**

The Regular Meeting of the Board of Directors of Water Employee Services Authority was held via teleconference, with members of the public notified of the ability to observe and provide public comment telephonically by calling (510) 338-9438, and entering the meeting number: 629 606 579.

Directors Present

Andy Morris, President  
Phil Williams, Vice President  
Darcy M. Burke  
Jared McBride (joined at 4:04 p.m.)

Director Absent

Harvey R. Ryan

Staff Present

Greg Thomas, General Manager  
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Ops.  
Terese Quintanar, District Secretary/Administrative Services Supervisor  
Margie Armstrong, Director of Strategic Programs  
Greg Morrison, Government Relations Officer  
Steve Anderson, Legal Counsel  
Robert Hartwig, Treasurer  
Christy Gonzalez, Deputy Board Secretary/Executive Assistant  
Susie Evans, Sr. Executive Assistant  
Jason Dafforn, Director of Engineering and Water Resources  
Jase Warner, Director of Operations  
Jennifer Dancho, Director of Human Resources and Safety  
Jim Ollerton, Director of Information Technology  
Matthew Bates, Engineering Manager  
Scott Thompson, Accounting Manager  
Bonnie Woodrome, Community Affairs Supervisor

Others Present

Wendie C. Hays

**CALL TO ORDER**

The meeting was called to order by President Morris at 4:00 p.m. President Morris stated that this meeting was being conducted by teleconference pursuant to the Brown Act waivers provided under the Governor’s Executive Order in response to the COVID-19 State of Emergency.

The public may listen and provide comment telephonically by calling the number listed on the Agenda.

**APPROVAL OF AGENDA**

A motion was made by Director Williams, seconded by Director Burke and carried unanimously to approve the Agenda as presented.

**PUBLIC COMMENTS**

The meeting was opened to public comments for anyone on the teleconference and in the room and there were none.

**ITEM I. CONSENT CALENDAR**  
**Resolution No. 2020-01**

- A. Approval of:
  - 1. Minutes of the Special Board Meeting of March 9, 2020
  - 2. Demands
  - 3. Adopt Bank Signatories Resolution and Approve Amendment to the Administrative Code Section 3100 (*Reso. No. 2020-01*)
  - 4. Position Listing Update
- B. Approval of Travel Authorizations:
  - 1. Daniel Markham - Inforum 2020

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  
Mr. Thomas had nothing to report.
- 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 4:06 p.m.

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

ATTEST:

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Terese Quintanar, Board Secretary  
to the Board of Directors of the  
Water Employee Services Authority