

# WESA

## AGENDA

THE WATER EMPLOYEE SERVICES AUTHORITY ("WESA")  
BOARD OF DIRECTORS  
REGULAR MEETING  
April 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

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 Regular Board Meeting of March 26, 2020
2. Demands

II. REPORTS

- A. General Manager's Report
- B. Legal Counsel's Report

III. DIRECTOR'S COMMENTS AND REQUESTS

IV. ADJOURNMENT

Members of the public may listen, observe and provide public comment telephonically by calling the following number:

(510) 338-9438

Meeting Number (Access Code): 626 833 121

Meeting Password: 92530

Or participants may join the meeting online by visiting the following website:

<https://evmwd.my.webex.com>

Meeting Number (Access Code): 626 833 121

Meeting Password: 92530

31315 Chaney Street, Lake Elsinore, CA  
Board Room

4/2/20 2:20 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.