

**MINUTES OF REGULAR MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
THURSDAY, APRIL 9, 2020
4:00 P.M.**

The Regular Meeting of the Board of Directors of Water Employee Services Authority was held via teleconference, through a call-in number clearly noted on the meeting agenda, posted in accordance with the Brown Act.

Directors Present

Andy Morris, President
Darcy M. Burke, Treasurer
Jared McBride
Harvey R. Ryan

Directors Absent

Phil Williams, Vice President

Staff Present

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

Others Present

Eric Higuchi

CALL TO ORDER

The meeting was called to order by President Morris at 4:01 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 Burke, seconded by Director Ryan 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

- A. Approval of:
1. Minutes of the Regular Board Meeting of March 26, 2020
 2. Demands

A motion was made by Director Ryan, 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 reported that 70 employees are currently working from home. Currently there are no COVID-19 related illness reported from staff.
- 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.

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

ATTEST:

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