

# WESA

## AGENDA

THE WATER EMPLOYEE SERVICES AUTHORITY ("WESA")  
BOARD OF DIRECTORS  
REGULAR MEETING  
May 14, 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

- A. Approval of:
  - 1. Minutes of the Regular Board Meeting of April 23, 2020
  - 2. Demands

### II. REPORTS

- 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. ADJOURNMENT

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

(213) 306-3065

[Meeting Number \(Access Code\): 291 441 816](#)

Meeting Password: 92530

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

[www.webex.com](http://www.webex.com)

Select Join and enter the following:

[Meeting Number \(Access Code\): 291 441 816](#)

Meeting Password: 92530

31315 Chaney Street, Lake Elsinore, CA

Board Room

5/7/20 1:22 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.