

**MINUTES OF REGULAR MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
THURSDAY, MAY 14, 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
Phil Williams, Vice President
Darcy M. Burke, Treasurer
Jared McBride
Harvey R. Ryan

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
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
Dennis McBride, Wastewater Operations Manager
Tim Collie, Water Operations Manager
Parag Kalaria, Water Resources Manager
Scott Thompson, Accounting Manager
David Smith, Maintenance Manager
Christina Henry, Community Relations Manager
Bonnie Woodrome, Community Affairs Supervisor
Christina Ramirez, Executive Assistant
Skyler Munson, Executive Assistant

Others Present

Public

CALL TO ORDER

The meeting was called to order by President Morris at 4:00 p.m.

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

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

A motion was made by Director Williams, seconded by Director Ryan 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 reported that the filing deadline for Statement of Economic Interests Form 700 was extended to June 1, 2020.

ITEM III. DIRECTORS' COMMENTS

Director Ryan questioned if the District had any plans for reopening and transitioning back to full staff onsite. Mr. Thomas responded that each Department has developed a transition plan, and management is reviewing.

ITEM IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:07 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