

**MINUTES OF REGULAR MEETING  
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)  
BOARD OF DIRECTORS  
THURSDAY, AUGUST 12, 2021  
4:00 P.M.**

The Regular Meeting of the Board of Directors of Water Employee Services Authority was held as a hybrid meeting (teleconference, through a call-in number clearly noted on the meeting Agenda, and in-person) posted in accordance with the Brown Act.

Directors Present

Phil Williams, President  
Darcy M. Burke, Vice President  
Harvey R. Ryan  
Andy Morris  
Chance Edmondson

Staff Present

Greg Thomas, General Manager  
Michael Maurer, General Counsel  
Robert Hartwig, Treasurer  
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Operations  
Terese Quintanar, District Secretary  
Christy Gonzalez, Executive Assistant/Deputy Board Secretary  
Susie Evans, Sr. Executive Assistant  
Christina Ramirez, Executive Assistant  
Skyler Munson, Executive Assistant  
Margie Armstrong, Director of Strategic Programs  
Tim Collie, Water Operations Manager  
Jason Dafforn, Director of Engineering and Water Resources  
Greg Morrison, Government Relations Officer  
Jennifer Dancho, Director of Human Resources and Safety  
Matthew Bates, Engineering Manager  
Christina Henry, Community Relations Manager  
Parag Kalaria, Water Resources Manager  
Darryn Flexman, Interim Director of Information Technology  
Wendy Martinez, Records Coordinator  
David Smith, Maintenance Manager  
Daryl Connor, Lead Facilities Maintenance  
Jessie Arellano, Wastewater Operations Manager

Others Present

Public

**CALL TO ORDER**

The meeting was called to order by President Williams at 6:26 p.m.

**APPROVAL OF AGENDA**

A motion was made by Director Morris, seconded by Vice President Burke, and carried to approve the Agenda as presented.

**PUBLIC COMMENT**

The meeting was opened to public comment and there were none.

**ITEM I. CONSENT CALENDAR**

- A. Approval of:
  - 1. Minutes of the Regular Board Meeting of July 22, 2021
  - 2. Payment Ratification Report

A motion was made by Director Morris, seconded by Vice President Burke, and carried with Director Edmondson abstaining 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

Mr. Maurer had nothing to report.

**ITEM III. DIRECTOR'S COMMENTS AND REQUESTS**

There were none.

**ITEM IV. CLOSED SESSION**

The Board adjourned to Closed Session at 6:29 p.m. to discuss:

- A. CONFERENCE WITH LABOR NEGOTIATOR; Agency designated representative: Greg Thomas, Employee Organization: Water Employee Services Authority Management Team Association

The Board reconvened to open session at 6:50 p.m. with nothing to report.

**ITEM V. ADJOURNMENT**

There being no further business, the meeting was adjourned 6:50 p.m.

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Phil Williams, 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