

**MINUTES OF REGULAR MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
THURSDAY, AUGUST 25, 2022
4:00 P.M.**

The Regular Meeting of the Board of Directors of Water Employee Services Authority was held at its principal offices at 31315 Chaney Street, Lake Elsinore, California with a remote public participation option (teleconference, through a call-in number clearly noted on the meeting Agenda) posted in accordance with the Brown Act.

Directors Present

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

Staff Present

Greg Thomas, General Manager
Steve Anderson, General Counsel
Robert Hartwig, Treasurer
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Operations
Terese Quintanar, Secretary
Christy Gonzalez, Deputy Board Secretary/Executive Assistant
Susie Evans, Sr. Executive Assistant
Christina Ramirez, Executive Assistant
Jason Dafforn, Director of Engineering and Water Resources
Jase Warner, Director of Operations
Jennifer Dancho, Director of Human Resources
Parag Kalaria, Water Resources Manager
Scott Thompson, Accounting Manager
Matt Bates, Engineering Manager
Kelia Jones, Engineering Project Coordinator
Wendy Martinez, Records Management Coordinator
Andrew Ferrer, IT Technician II
Christina Henry, Community Affairs Manager
LaDawn Allen, Accounting Technician III
Haley Munson, Water Efficiency Specialist
Bonnie Woodrome, Community Affairs Supervisor
Tim Collie, Water Operations Manager
Jessie Arellano, Wastewater Operations Manager
Daniel Markham, Applications Specialist III

CALL TO ORDER

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

APPROVAL OF AGENDA

A motion was made by Director Ryan, seconded by Director Williams, and carried unanimously to approve the Agenda as presented.

PUBLIC COMMENT

The meeting was opened to public comment and there were none. Opportunity for the public to relay interest in making a public comment was offered throughout the meeting.

ITEM I. CONSENT CALENDAR

- A. Approval of:
1. Minutes of the Regular Board Meeting of August 11, 2022
 2. Payment Ratification Report
 3. Adoption of Resolution Reaffirming and Extending Findings and Determinations Under AB 361 for Continued Virtual Meetings (*Reso. No. 2022-10*)

A motion was made by Director Edmondson, 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
Mr. Anderson had nothing to report.

ITEM III. DIRECTOR'S COMMENTS AND REQUESTS

There were none.

ITEM VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:03 p.m.

Andy Morris, Vice 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