

**MINUTES OF REGULAR MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
THURSDAY, AUGUST 26, 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
Steve Anderson, General Counsel
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Operations
Terese Quintanar, Secretary
Christy Gonzalez, Executive Assistant/Deputy Board Secretary
Susie Evans, Sr. Executive Assistant
Christina Ramirez, Executive Assistant
Jennifer Dancho, Director of Human Resources
Margie Armstrong, Director of Strategic Programs
Jase Warner, Director of Operations
Tim Collie, Water Operations Manager
Matthew Bates, Engineering Manager
Parag Kalaria, Water Resources Manager
David Smith, Maintenance Manager
Darryn Flexman, Interim Director of Information Technology
Jessie Arellano, Wastewater Operations Manager
Bonnie Woodrome, Community Affairs Supervisor
Kaitlyn Wu, Community Affairs Specialist
Art Landeros, Financial Analyst
Kelia Jones, Engineering Project Coordinator
Scott Thompson, Accounting Manager
AJ Rivera, Purchasing Manager
Skyler Munson, Executive Assistant
Serena Johns, Sr. Management Analyst
Teri Cardoza, Accounting Supervisor
Barbara Mason, Contract Administrator
Allison Cadava, Sr. Office Assistant

Others Present

Public

Chris Palmer

Cathy Green, Director, Orange County Water District

Kim Byrens, Best Best and Krieger

Adam Bauer, Fieldman Rolapp

CALL TO ORDER

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

APPROVAL OF AGENDA

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

PUBLIC COMMENT

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

ITEM I. CONSENT CALENDAR

Minute Order 153-154

A. Approval of:

1. Minutes of the Regular Board Meeting of August 12, 2021
2. Payment Ratification
3. Extension of Existing Agreement between the Water Employee Services Authority and the Water Employee Services Authority Management Team Association for the Term of One Year **(MO #153)**
4. Amendment to Administrative Code Section 1450 - Information Technology Acceptable Use Policy **(MO #154)**

A motion was made by Vice President Burke, seconded by Director Morris, 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 V. ADJOURNMENT

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

Phil Williams, 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