

**MINUTES OF REGULAR MEETING  
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)  
BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 8, 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  
Albert Maldonado, 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  
Margie Armstrong, Director of Strategic Programs  
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  
Kelia Jones, Engineering Project Coordinator  
LaDawn Allen, Accounting Technician III  
Bonnie Woodrome, Community Affairs Supervisor  
Tim Collie, Water Operations Manager  
Jessie Arellano, Wastewater Operations Manager  
Darryn Flexman, Interim Director of Information Technology  
Scott Hooper, Field Maintenance Worker I  
Jason MacGill, Application Specialist III  
Andrew Saucedo, Field Maintenance Worker I  
Ryan Johnson, Field Maintenance Superintendent

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

A motion was made by Director Williams, seconded by Director Ryan, 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 25, 2022
  - 2. Payment Ratification Report

A motion was made by Director Ryan, seconded by Director Williams, 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. Maldonado 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 4:04 p.m.

---

Darcy M. Burke, 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