

**MINUTES OF REGULAR MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 9, 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

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

Directors Absent

Phil Williams, President

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
Scott Thompson, Accounting Manager
Shawnele Morelos, Principal Engineer – Capital Projects
Christina Henry, Community Relations Manager
Bonnie Woodrome, Community Affairs Supervisor
Kaitlyn Wu, Community Affairs Specialist
Kelia Jones, Engineering Project Coordinator
Skyler Munson, Executive Assistant

Others Present

Public

CALL TO ORDER

The meeting was called to order by Vice President Burke at 4:20 p.m.

APPROVAL OF AGENDA

A motion was made by Director Ryan, seconded by Director Morris, 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

Resolution No. 2021-01

- A. Approval of:
 - 1. Minutes of the Regular Board Meeting of August 26, 2021
 - 2. Payment Ratification Report
 - 3. Adopt Bank Signatories' Resolution and Approve Amendment to Administrative Code Section 3100 (*Reso. No. 2021-01*)

A motion was made by Director Morris, seconded by Director Edmondson, 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 IV. CLOSED SESSION

The Board adjourned to Closed Session at 4:21 p.m. to discuss:

- A. Public Employee Performance Evaluation
Title: General Manager

The Board reconvened to open session at 4:57 p.m., with no reportable actions.

ITEM V. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:57 p.m.

Darcy M. Burke, 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