

WESA

AGENDA

THE WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
SPECIAL MEETING
September 22, 2021
10:00 AM

CALL TO ORDER AND ROLL CALL– Edmondson, Burke, Morris, Ryan, Williams

APPROVAL OF AGENDA

PUBLIC COMMENT

Any person may address the Board at this time upon any subject not identified on this Agenda, but within the jurisdiction of Water Employee Services Authority; however, any matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.

In the interest of public health and safety this meeting will be held as a hybrid (in-person and virtually). To request the opportunity to make a public comment at the meeting, go to <https://www.evmwd.com/wesa-publiccomment> to complete a Public Comment Request Form prior to the start of the meeting. Please note, individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the presiding officer.

I. CLOSED SESSION

- A. Public Employee Performance Evaluation
Title: General Manager

II. ADJOURNMENT

Pursuant to the Governor’s Executive Orders N-25-20 and N-29-20, and in the interest of public health and safety, this meeting will be conducted as a hybrid (in-person and virtually.) Participants who would like to join this meeting remotely can do so in one of the following ways:

For Online Participation:

Go to: www.zoom.us
Select Join a Meeting
Enter Meeting ID: 891 1425 6829
Meeting Password: 92530

For Call-in Only:

Call: (720) 707-2699
Enter Meeting ID: 891 1425 6829
Meeting Password: 92530

31315 Chaney Street, Lake Elsinore, CA
Board Room

9/16/21 10:18 AM To request a disability-related modification or accommodation regarding agendas or attendance, contact Terese Quintanar, at (951) 674-3146, extension 8223 at least 48 hours before the meeting.