

MINUTES OF SPECIAL MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
Wednesday September 22, 2021
10:00 A.M.

The Special 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
Mike Maurer, General Counsel
Jennifer Dancho, Director of Human Resources
Terese Quintanar, Secretary
Christy Gonzalez, Executive Assistant/Deputy Board Secretary
Susie Evans, Sr. Executive Assistant

Others Present

None

CALL TO ORDER

The meeting was called to order by President Williams at 10:00 a.m.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

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

ITEM I. CLOSED SESSION

The Board adjourned to Closed Session at 10:01 p.m. to discuss:

- A. Public Employee Performance Evaluation
Title: General Manager

The Board reconvened to open session at 11:14 a.m., with no reportable actions.

ITEM II. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:14 a.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