

**MINUTES OF REGULAR MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 22, 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
Steve Anderson, 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
Bonnie Woodrome, Community Affairs Supervisor
Brian Grieser, Field Maintenance Worker, CM
Christina Henry, Community Affairs Manager
Christina Ramirez, Executive Assistant
Darryn Flexman, Director of Information Technology
David Smith, Maintenance Manager
Greg Morrison, Government Affairs Officer
Haley Munson, Water Efficiency Specialist
Jase Warner, Director of Operations
Jason Dafforn, Director of Engineering and Water Resources
Jennifer Dancho, Director of Human Resources
Jessie Arellano, Wastewater Operations Manager
LaDawn Allen, Accounting Technician III
Matt Bates, Engineering Manager
Natalee Dee, Interim Purchasing Manager
Parag Kalaria, Water Resources Manager
Scott Thompson, Accounting Manager
Tim Collie, Water Operations Manager

Public

Ann Finlay, Kleinfelder Construction Services, Inc.
Ann Newton

CALL TO ORDER

The meeting was called to order by Vice President Morris 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

Resolution No. 2022-11

- A. Approval of:
1. Minutes of the Regular Board Meeting of September 8, 2022
 2. Payment Ratification Report
 3. Adoption of Resolution Reaffirming and Extending Findings and Determinations Under AB 361 for Continued Virtual Meetings (*Reso. No. 2022-11*)

A motion was made by President Burke 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 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