

**MINUTES OF REGULAR MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 23, 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

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

Staff Present

Greg Thomas, General Manager
Steve Anderson, Legal Counsel
Terese Quintanar, District Secretary/Administrative Services Supervisor
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Operations
Christy Gonzalez, Deputy Board Secretary/Executive Assistant
Susie Evans, Sr. Executive Assistant
Christina Ramirez, Executive Assistant
Margie Armstrong, Director of Strategic Programs
Jase Warner, Director of Operations
Jason Dafforn, Director of Engineering and Water Resources
Greg Morrison, Government Relations Officer
Jennifer Dancho, Director of Human Resources
Darryn Flexman, Interim Director of Information Technology
Tim Collie, Water Operations Manager
Parag Kalaria, Water Resources Manager
Scott Thompson, Accounting Manager
Corrine Nikolic, Accountant III
David Smith, Maintenance Manager
Matt Bates, Engineering Manager
Shawnelle Morelos, Principal Engineer, Capital Projects
Nelson Nuezca, Principal Engineer, Capital Projects
Christina Henry, Community Relations Manager
Bonnie Woodrome, Community Affairs Supervisor
Kaitlyn Wu, Community Affairs Specialist
Haley Munson, Water Efficiency Specialist
Kelia Jones, Engineering Project Coordinator
Jessie Arellano, Wastewater Operations Manager
Natalee Dee, Accountant III
Jorge Chavez, Management Analyst

Others Present

Bob Ohlund, Dudek
CDM Consultants
Public

CALL TO ORDER

The meeting was called to order by President Williams at 4:44 p.m.

APPROVAL OF AGENDA

A motion was made by Director Edmondson, seconded by Vice President Burke, 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

Minute Order 155

A. Approval of:

1. Minutes of the Regular Board Meeting of September 9, 2021
2. Payment Ratification
3. Extension of Emergency Paid Sick Leave Benefits for Covid-19-Related Leaves Through June 30, 2022 (*MO #155*)

A motion was made by Director Ryan, seconded by Vice President Burke, 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 4:46 p.m. to discuss:

- A. CONFERENCE WITH LABOR NEGOTIATOR; Agency designated representative: Greg Thomas, Employee Organization: Water Employee Services Authority Employees' Association

The Board reconvened to open session at 5:42 p.m., with no reportable actions.

ITEM V. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:43 p.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