

**MINUTES OF REGULAR MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
THURSDAY, OCTOBER 13, 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
Terese Quintanar, Secretary
Christy Gonzalez, Deputy Board Secretary/Executive Assistant
Bonnie Woodrome, Community Affairs Supervisor
Christina Henry, Community Relations Manager
Darryn Flexman, Interim Director of Information Technology
David Smith, Maintenance Manager
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Operations
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
Junior Olivo, Field Maintenance CM
Lenai Hunter, Regulatory Compliance Specialist
Margie Armstrong, Director of Strategic Programs
Matt Bates, Engineering Manager
Matt Elek, Mechanical Technician
Parag Kalaria, Water Resources Manager
Scott Thompson, Accounting Manager
Susie Evans, Sr. Executive Assistant
Tim Collie, Water Operations Manager
Wendy Martinez, Records Management Coordinator

Others Present
Public

CALL TO ORDER

The meeting was called to order by President Burke at 4:00 p.m.

APPROVAL OF AGENDA

A motion was made by Director Ryan, seconded by Director Williams, 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. 2022-12

- A. Approval of:
1. Minutes of the Regular Board Meeting of September 22, 2022
 2. Minutes of the Special Board Meeting of October 5, 2022
 3. Payment Ratification Report
 4. Adoption of Resolution Reaffirming and Extending Findings and Determinations Under AB 361 for Continued Virtual Meetings (*Reso. No. 2022-12*)

A motion was made by Director Williams, seconded by Director Morris, and carried unanimously to:

- 1. Approve the Consent Calendar as presented.***

ITEM III. REPORTS

A. General Manager's Report
Mr. Thomas had nothing to report.

B. Legal Counsel's Report
Mr. Anderson had nothing to report.

ITEM IV. DIRECTOR'S COMMENTS AND REQUESTS

There were none.

ITEM V. CLOSED SESSION

The Board adjourned to Closed Session at 4:41 p.m. to discuss:

- A. CONFERENCE WITH LABOR NEGOTIATORS -Government Code Section 54957.6
Agency Designated Representatives: Steve Anderson and Mike Maurer, Best Best & Krieger
Unrepresented Employee: General Manager

The Board reconvened to open session at 5:29 p.m.

ITEM II. BUSINESS ITEMS

Minute Order No. 0163

- A. Report Out and Approval from Closed Session on General Manager Labor Negotiations.

Mr. Anderson announced action was taken in Closed Session to approve an increase in the General Manager's salary to \$297,000, including up to \$900 per month car allowance.

ITEM VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:30 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