

**MINUTES OF SPECIAL MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
THURSDAY, OCTOBER 27, 2022
3:00 P.M.**

The Special 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

Director Absent

Harvey Ryan

Staff Present

Greg Thomas, General Manager
Steve Anderson, General Counsel
Terese Quintanar, Secretary
Christy Gonzalez, Deputy Board Secretary/Executive Assistant
Jason Dafforn, Director of Engineering and Water Resources
Matt Bates, Engineering Manager
Susie Evans, Sr. Executive Assistant

Others Present

None

CALL TO ORDER

The meeting was called to order by President Burke at 4:24 p.m.

APPROVAL OF AGENDA

A motion was made by Vice President Morris, 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

Minute Order #164-165

- A. Approval of:
 - 1. Minutes of the Regular Board Meeting of October 13, 2022
 - 2. Payment Ratification Report
 - 3. Approval of Extension of Emergency Paid Sick Leave Benefits for COVID-19 Related Leaves Through December 31, 2022 ***(MO# 164)***
 - 4. Amendment to the General Manager Employment Agreement ***(MO# 165)***

Pertaining to Consent Calendar Item A.4, and as required by the Brown Act, Steve Anderson reported that the Board is considering action to approve an increase in the General Manager's Salary to \$297K and car allowance to \$900 per month.

A motion was made by Vice President Morris, seconded by Director Williams, 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. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:27 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