

**MINUTES OF REGULAR MEETING  
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)  
BOARD OF DIRECTORS  
THURSDAY, OCTOBER 28, 2021  
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

Phil Williams, President  
Andy Morris  
Chance Edmondson

Directors Absent

Darcy M. Burke, Vice President  
Harvey R. Ryan

Staff Present

Greg Thomas, General Manager  
Steve Anderson, General Counsel  
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Operations  
Bob Hartwig, Treasurer  
Terese Quintanar, Secretary  
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  
David Smith, Maintenance Manager  
Scott Thompson, Accounting Manager  
Matt Bates, Engineering Manager  
Christina Henry, Community Relations Manager  
Bonnie Woodrome, Community Affairs Supervisor  
Kelia Jones, Engineering Project Coordinator  
Jessie Arellano, Wastewater Operations Manager  
Nelson Nuezca, Principal Engineer – Capital Projects  
Jorge Chavez, Management Analyst

Others Present

Stephanie Smith, Best Best & Krieger, LLP

Public

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

A motion was made by Director Morris, 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. CONSENT CALENDAR**

A. Approval of:

1. Minutes of the Regular Board Meeting of October 14, 2021
2. Payment Ratification Report

A motion was made by Director Morris, 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 IV. ADJOURNMENT**

Steve Anderson shared some of the great accomplishments of Art Littleworth, who recently passed. He leaves a legacy of high-stake community involvement on both the federal and civil side, across the County and United States.

There being no further business, the meeting was adjourned in honor of Mr. Littleworth at 4:08 p.m.

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Phil Williams, President of the  
Board of Directors of the  
Water Employee Services Authority

ATTEST:

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Terese Quintanar, Board Secretary  
to the Board of Directors of the  
Water Employee Services Authority