

**MINUTES OF SPECIAL MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 9, 2021
4:00 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, Vice President
Harvey R. Ryan
Andy Morris
Chance Edmondson

Directors Absent

Phil Williams, President

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
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
Matt Bates, Engineering Manager
Christina Henry, Community Relations Manager
Bonnie Woodrome, Community Affairs Supervisor
Jessie Arellano, Wastewater Operations Manager
Kaitlyn Wu, Water Education Specialist

Others Present

Adam Bauer, Fieldman & Rolapp
Public

CALL TO ORDER

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

APPROVAL OF AGENDA

A motion was made by Director Morris, 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.

ITEM I. CONSENT CALENDAR

Resolution No. 2021-02

- A. Approval of:
 - 1. Minutes of the Regular Board Meeting of October 28, 2021
 - 2. Payment Ratification Report
 - 3. Adoption of a Resolution Making Findings and Determinations Under AB 361 for Continued Virtual Meetings (*Reso. No. 2021-02*)

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

Director Ryan and Vice President Burke extended their gratitude and appreciation to staff that served our country and included them in the Veterans' Day and Marine Corps' birthday celebration observed today at the District.

ITEM IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:03 p.m.

Darcy M. Burke, Vice 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