

**MINUTES OF SPECIAL MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 10, 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
Harvey Ryan
Phil Williams

Staff Present

Greg Thomas, General Manager
Steve Anderson, General Counsel
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Operations
Terese Quintanar, Secretary
Robert Hartwig, Treasurer
Bonnie Woodrome, Community Affairs Supervisor
Christina Henry, Community Relations Manager
Christina Ramirez, Executive Assistant
Darryn Flexman, Interim Director of Information Technology
David Smith, Maintenance Manager
Eric Laidlaw, Mechanical Tech III
Jase Warner, Director of Operations
Jason Dafforn, Director of Engineering and Water Resources
Jessie Arellano, Wastewater Operations Manager
LaDawn Allen, Accountant III
Margie Armstrong, Director of Strategic Programs
Parag Kalaria, Water Resources Manager
Scott Thompson, Accounting Manager
Serena Johns, Sr. Management Analyst
Susie Evans, Sr. Executive Assistant
Tim Collie, Water Operations Manager

Others Present

Dan Baker, Carollo
Vincent Yee, Nexgen

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 Williams, 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. Opportunity for the public to relay interest in making a public comment was offered throughout the meeting.

ITEM I. CONSENT CALENDAR

Resolution No. 2022-13

- A. Approval of:
 - 1. Minutes of the Special Board Meeting of October 27, 2022 (Posted on October 20, 2022)
 - 2. Minutes of the Special Board Meeting of October 27, 2022 (Posted on October 25, 2022)
 - 3. Payment Ratification Report
 - 4. Adoption of Resolution Reaffirming and Extending Findings and Determinations Under AB 361 for Continued Virtual Meetings (*Reso. No. 2022-13*)

A motion was made by Director Morris, seconded by Director Ryan, 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 4:34 to discuss Closed Session Item B:

- A. CONFERENCE WITH LABOR NEGOTIATOR; Agency designated representative: Greg Thomas, Employee Organization: Water Employee Services Authority Management Team Association
- B. Public Employee Performance Evaluation
Title: General Manager

The Board reconvened to open session at 6:05 p.m., with no reportable actions.

ITEM V. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:05 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