

**MINUTES OF SPECIAL MEETING  
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)  
BOARD OF DIRECTORS  
TUESDAY NOVEMBER 22, 2022  
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, President  
Andy Morris, Vice President  
Chance Edmondson  
Harvey Ryan

Staff Present

Greg Thomas, General Manager  
Steve Anderson, General Counsel  
Terese Quintanar, Secretary  
Andrew Ferrer, Network Specialist I  
Christina Ramirez, Executive Assistant  
Christy Gonzalez, Deputy Board Secretary/Executive Assistant  
Darryn Flexman, Interim Director of Information Technology  
David Smith, Maintenance Manager  
Haley Munson, Conservation Specialist  
Jason Dafforn, Director of Engineering and Water Resources  
Jennifer Dancho, Director of Human Resources  
Jessie Arellano, Wastewater Operations Manager  
Kelia Jones, Engineering Project Coordinator  
LaDawn Allen, Accountant III  
Robert Hartwig, Treasurer  
Serena Johns, Sr. Management Analyst  
Susie Evans, Sr. Executive Assistant  
Tim Collie, Water Operations Manager

Others Present

Sally Johnson, Woodard & Curran  
Anthony Naccarato, Woodard & Curran

**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 Vice President 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. Opportunity for the public to relay interest in making a public comment was offered throughout the meeting.

**ITEM I. CONSENT CALENDAR**

- A. Approval of:
  - 1. Minutes of the Regular Board Meeting of November 10, 2022
  - 2. Payment Ratification Report

A motion was made by Vice President 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. CLOSED SESSION**

The Board adjourned to Closed Session at 4:20 p.m. to discuss:

- A. CONFERENCE WITH LABOR NEGOTIATOR; Agency designated representative: Greg Thomas, Employee Organization: Water Employee Services Authority Management Team Association

The Board reconvened to open session at 5:05 p.m. with no reportable actions.

**ITEM V. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:06 p.m.

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Darcy M. Burke, 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