

**MINUTES OF SPECIAL MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 23, 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

Phil Williams, President
Darcy M. Burke, Vice President
Harvey Ryan, Treasurer
Chance Edmondson

Directors Absent

Andy Morris

Staff Present

Bob Hartwig, Treasurer
Steve Anderson, General Counsel
Terese Quintanar, District Secretary/Administrative Services Supervisor
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
Darryn Flexman, Interim Director of Information Technology
Tim Collie, Water Operations Manager
Matt Bates, Engineering Manager
Bonnie Woodrome, Community Affairs Supervisor
Jessie Arellano, Wastewater Operations Manager
Haley Munson, Water Efficiency Specialist
Kaitlyn Wu, Water Education Specialist
Kelia Jones, Engineering Project Coordinator

Others Present

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

ITEM I. CONSENT CALENDAR

Resolution No. 2021-03

- 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. 2021-03*)

This item was opened to public comment and there were none.

A motion was made by Vice President Burke, seconded by Director Edmondson, and carried unanimously to:

- 1. Approve the Consent Calendar as presented.***

ITEM II. REPORTS

A. General Manager's Report
Mr. Hartwig 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 4:04 p.m.

Phil Williams, 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