

MINUTES OF ADJOURNED REGULAR MEETING
WATER EMPLOYEE SERVICES AUTHORITY (“WESA”)
BOARD OF DIRECTORS
THURSDAY, DECEMBER 16, 2021
9:00 A.M.

The Adjourned 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
Darcy M. Burke, Vice President
Harvey Ryan, Treasurer
Andy Morris
Chance Edmondson

Staff Present

Greg Thomas, General Manager
Steve Anderson, General Counsel
Terese Quintanar, District Secretary/Administrative Services Supervisor
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Operations
Bob Hartwig, Treasurer
Christy Gonzalez, Deputy Board Secretary/Executive Assistant
Susie Evans, Sr. 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
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
AJ Rivera, Purchasing Manager
Barbara Mason, Contract Administrator
Natalee Dee, Accountant III
Rebecca Miller, Senior Office Assistant
Kaitlyn Wu, Community Affairs Specialist
Haley Munson, Water Efficiency Specialist
Scott Hooper, Field Maintenance Worker I

Others Present

Marissa Burke
Judy Zulfiqar
Public

CALL TO ORDER

The meeting was called to order by President Williams at 9:48 a.m.

APPROVAL OF AGENDA

A motion was made by Director Morris, seconded by Director Burke, 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. ELECTION OF BOARD OFFICERS FOR 2022

Minute Order #0157

President Williams called for nominations for the 2022 Board President, Vice President, and Secretary for WESA.

A motion was made by Director Morris, seconded by Director Ryan, and carried unanimously, to:

- 1. Elect Director Burke to perform the duties as President for 2022.***

A motion was made by Director Ryan, seconded by Director Williams, and carried unanimously, to:

- 1. Elect Director Morris to perform the duties as Vice President for 2022.***

A motion was made by Director Morris, seconded by Director Ryan, and carried unanimously to:

- 1. Appoint Terese Quintanar as WESA's Secretary.***

ITEM II. CONSENT CALENDAR

Resolution No. 2021-04 and 2021-05

- A. Approval of:
 1. Minutes of the Special Board Meeting of November 23, 2021
 2. Payment Ratification Report

- 3. Adoption of a Resolution Reaffirming and Extending Findings and Determinations Under AB 361 For Continued Virtual Meetings *(Reso No. 2021-04)*
- 4. Adoption of a Resolution Amending the Timing of the Employer Contribution under the Authority’s 401(A) Plan *(Reso No. 2021-05)*

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 reminded the Board of the dates the District offices will be closed, in observance of holidays.

B. Legal Counsel’s Report

Mr. Anderson had nothing to report.

ITEM III. DIRECTOR’S COMMENTS AND REQUESTS

The Board thanked everyone and wished everyone Happy Holidays.

ITEM IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 a.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