

**MINUTES  
SPECIAL MEETING OF THE BOARD  
OF DIRECTORS OF ELSINORE VALLEY  
MUNICIPAL WATER DISTRICT**

**Thursday, April 25, 2019**

The Special Meeting of the Board of Directors of Elsinore Valley Municipal Water District was held at its principal offices at 31315 Chaney Street, Lake Elsinore, California.

Directors Present

Andy Morris, President  
Phil Williams, Vice President  
Darcy Burke, Treasurer  
Harvey Ryan  
Jared McBride

Staff Present

John Vega, General Manager  
Terese Quintanar, District Secretary/Administrative Services Supervisor  
Christy Gonzalez, Executive Assistant/Deputy Board Secretary  
Robert Hartwig, Assistant General Manager - Business Services  
Tim Collie, Water Operations Manager  
Jennifer Dancho, Human Resources and Safety Manager  
Scott Thompson, Accounting Manager  
Matthew Bates, Engineering Manager  
Parag Kalaria, Water Resources Manager

Others Present

WESA employees and families

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| <b>CALL TO ORDER</b> |
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The meeting was called to order by President Morris at 4:57 p.m.

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| <b>APPROVAL OF AGENDA</b> |
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A motion was made by Director Williams, seconded by Director Burke and carried unanimously to approve the agenda as presented.

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| <b>Item I.0      CLOSED SESSION</b> |
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The Board adjourned to Closed Session at 4:58 p.m. to discuss:

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Assets of the Meeks & Daley Water Company, including real and personal property, in San Bernardino and Riverside

Counties, Agency Negotiator: John Vega, or designee, Negotiating Parties: Craig Miller, General Manager, Western Municipal Water District, Under Negotiation: Price and Terms of Payment

The Board reconvened to open session at 5:30 p.m., with no reportable action taken in Closed Session.

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| <b>Item II.0      ADJOURNMENT</b> |
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There being no further business, the meeting was adjourned at 5:30 p.m.

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Andy Morris, President of the  
Board of Directors of the  
Elsinore Valley Municipal Water District

ATTEST:

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Terese Quintanar, Secretary to the  
Board of Directors of  
Elsinore Valley Municipal Water District