

MINUTES OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District met in a special board meeting on Friday, February 24, 2023. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Reese called the meeting to order at 8:37 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

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| Brad Reese | President |
| Frank Bryant | Vice-President |
| Greg Mills | Board Member |
| Jerry Haight | Board Member |

BOARD OF DIRECTORS MEMBERS ABSENT:

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| C.L. "Larry" Pharris, Jr. | Board Member |
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STAFF PRESENT:

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| Jerry Vilander | General Manager |
| Laura Heflin | Administrative Assistant |
| Vittorio Roggero | Business Manager |
| Jeremy Jungreis | Legal Counsel |

GUESTS PRESENT:

None.

PUBLIC COMMENT

None.

BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of the regular board meeting of January 24, 2023 and February 15, 2023. Director Reese moved that the minutes of the January 24, 2023 and February 15, 2023 meetings be approved as submitted, Director Bryant seconded the motion, and the motion was carried with Directors Bryant, Haight, and Reese voting yes.

At 8:45 a.m., Director Mills joined the meeting.

GENERAL MANAGER REPORT

General Manager Vilander summarized the status of Board Committee and management matters as agendized for the month of January. Highlights included a review of various meetings attended and current issues. General Manager Vilander gave an update on the State's mercury study that will occur in April at Irvine Lake, water being released at Santiago Reservoir, the C.L. "Larry" Pharris Jr. Filtration Plant, chlorine costs and the cracking study at Santiago Reservoir. Additional ADU's are being constructed in the City of Villa Park. General Manager Vilander delivered an in-depth lobbyist update. All Directors will be attending the visit with Congresswoman Kim Young on 3/31. Director Haight remarked that a listing of all grants being pursued should be presented at the Town Hall meeting.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of January. It was moved (Director Mills) seconded (Director Haight), and carried with Directors Bryant, Reese, Haight and Mills voting yes to approve the disbursements in the amount of \$1,143,434.78. Business Manager Roggero distributed the report on salaries that will be given to the State Controller’s office. President Reese remarked that he had reviewed the invoices for I.T. Problem Solvers and stated that the charges seemed reasonable.

WATER REPORT

General Manager presented the water report for the month of January and noted that water is being released from Santiago Reservoir. The report was received and filed.

SANTIAGO RESERVOIR PROJECT UPDATE

Following discussion led by General Manager Vilander, it was determined that a Special Board Meeting will be scheduled for March 7, 2023 @ 10:00 a.m. to review further. A potential meeting with East Orange County Water District was also discussed. It was agreed that staff would meet first with a potential secondary meeting scheduled with Director Reese and Mills in attendance.

CORRESPONDENCE

Correspondence was reviewed as agendized.

DIRECTORS COMMENTS AND REPORTS

President Reese requested that the regularly scheduled June Board meeting be moved in order to accommodate his schedule if at all possible. Board members agreed to reschedule the June Board meeting to Friday, June 30, 2023 @ 8:30 a.m. Director Mills reported that he and General Manager Vilander will be attending Eggs and Issues hosted by Director Larry Dick of MWDOC on Tuesday morning next week and encouraged other Directors to attend. Additionally, he has an open seat for the CSDA Placentia Library District meeting on Saturday if anybody wishes to attend.

ATTORNEY’S REPORT

None.

It was announced that it was not necessary to enter into closed session.

RECESS TO CLOSED SESSION

Conference with real property negotiators (Government Code Section 54956.8)
Property: Storage Rights and other District Real Property at Santiago Reservoir (Irvine Lake), adjacent to 4621 Santiago Canyon Road, Silverado Canyon, CA 92676.
Agency Negotiator: Jerry Vilander
Negotiating Parties: Irvine Ranch Water District
Under Negotiation: Price and terms

ADJOURNMENT

The meeting was formally adjourned at 11:25 a.m. The next regularly scheduled meeting is scheduled for March 28, 2023 @ 8:30 a.m. and a Special Board meeting is scheduled for March 7, 2023 @ 10:00 a.m.

Laura Heflin
Administrative Assistant