

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 Wednesday, May 29, 2019. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Pharris called the meeting to order at 2:00 p.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

C.L. "Larry" Pharris, Jr.	President
Greg Mills	Vice President
Jerry Haight	Board Member
Frank Bryant	Board Member
Brad Reese	Board Member

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT:

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

GUESTS PRESENT:

None

PUBLIC COMMENT

None.

President Pharris remarked that items on the agenda were being moved out of sequence due to pertinence of discussion. At 2:05 p.m., it was announced that the Board would be commencing closed session.

CLOSED SESSION

*Conference with real property negotiators
(Government Code Section 54956.8)*

Property: Santiago Reservoir (Irvine Lake), adjacent to 4621 Santiago Canyon Road, Silverado Canyon, CA 92676.

Agency Negotiator: Jerry Vilander

Negotiating Parties: County of Orange, Irvine Ranch Water District

Under Negotiation: Price and terms

At 3:20 p.m. it was announced that there was no reportable action and that the meeting was reconvened in open session.

GRAND JURY REPORT REGARDING SANTIAGO RESERVOIR AND MEETINGS WITH COUNTY OF ORANGE REGARDING RECREATION IN SANTIAGO RESERVOIR

Discussion ensued regarding recent reports.

ADJOURNMENT

The meeting was formally adjourned at 3:30 p.m. The next regularly scheduled meeting will be held on Tuesday, June 18, 2019 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant