

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 Tuesday, February 10, 2026. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Mills called the meeting to order at 6:00 p.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

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

BOARD OF DIRECTORS MEMBERS ABSENT:

None

STAFF PRESENT:

Jerry Vilander	General Manager
Jennifer Westrum	Administrative Assistant
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

None

PUBLIC COMMENT

None

The Board of Directors announced they would be entering a closed session at 6:03 p.m.

RECESS TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code § 54956.9(d)(1): *Vittorio Roggero v. Serrano Water District*, Case No. 30-2025-01469424-CU-WT-CJC.

B. EMPLOYMENT, GENERAL MANAGER

Government Code § 54957(b)(1).

The Board resumed open session at 8:59 p.m. with no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 9:00 p.m. The next meeting will be a regularly scheduled Board meeting to be held on February 24, 2026 @ 8:30 a.m.

Jennifer Westrum
Administrative Assistant