

MINUTES OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District met (via teleconference) in a regularly scheduled board meeting on Tuesday, March 17, 2020. 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 8:30 a.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:

Wayne Rosenbaum	The Environmental Law Group, LLP
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PUBLIC COMMENT

None.

BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of February 18, 2020 and February 24, 2020. Director Bryant moved that the minutes of the January 21, 2020 meeting be approved as submitted, Director Mills seconded the motion, and the motion was unanimously carried with Directors Bryant, Mills, Reese, Haight, and Pharris voting yes.

GENERAL MANAGER REPORT

General Manager Vilander summarized the status of Board Committee and management matters as agendaized for the month of February. Highlights included a review of various meetings attended. General Manager Vilander discussed correspondence received from Division of Safety of Dams downgrading the dam tower and spillway.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of February. It was moved (Director Mills), seconded (Director Bryant), and unanimously carried with Directors Bryant, Reese, Pharris, Mills and Haight voting yes to approve the disbursements in the amount of \$268,040.83.

WATER REPORT

Following presentation by General Manager Vilander, it was moved (Director Mills), seconded (Director Bryant), and unanimously carried with Director Haight, Pharris, Mills, Reese, and Bryant voting yes to receive and file the water report.

PFAS PROGRESS REPORT

Attorney Jungreis excused himself from the meeting. Attorney Rosenbaum led the discussion relating to the status of potential agreements between the Producers and Orange County Water District. *Attorney Jungreis rejoined the meeting.* Following discussion led by Attorney Jungreis and commented on by Attorney Rosenbaum, it was moved (Director Bryant), seconded (Director Mills), and unanimously carried with Director Mills, Haight, Bryant, Pharris and Reese voting yes (language suggested by Attorney Jungreis) to grant General Manager Vilander the authority to execute the Nondisclosure Agreement and any other items on short notice and come back to the Board for ratification. Attorney Rosenbaum will be present at the next Board meeting to discuss legal issues and potential financial recovery sought from Dupont and 3M. A special meeting may be called if an agreement is available for execution from OCWD before the District's April 21 Board meeting.

REVIEW OF PERSONNEL MANUAL BENEFIT SECTIONS

The sections were reviewed as presented. Director Haight requested that section 7.1 and 7.2 be distributed to the Board.

LAFCO DUES REAPPORTIONMENT FOR SPECIAL DISTRICTS

Following discussion, it was moved (Director Mills), seconded (Director Bryant), and unanimously carried with Directors Bryant, Mills, Haight, Pharris and Reese voting yes to authorize the Board Vice President to vote yes to approve the updated LAFCO dues structure for Special Districts.

SENATE BILL 998: CONSIDER POSSIBLE REVISIONS TO SWD RULES AND REGULATIONS TO COMPLY WITH SB 998

Following discussion, it was moved (Director Mills), seconded (Director Reese), and unanimously carried with Directors Bryant, Mills, Haight, Pharris and Reese voting yes to direct staff to make changes to SWD Rules and Regulations to comply with SB 998 and return to the Board for approval.

CORRESPONDENCE

Correspondence was reviewed as agendized.

DIRECTORS COMMENTS AND REPORTS

Director Reese remarked that he thought the District should place an announcement on the District's website noting that the District is taking precautions to prevent the spread of COVID-19. This will be reviewed by the Transparency Committee prior to being uploaded. Additionally, a sign will be placed on the District's front door and the door will be locked stating that bills should be placed through the door slot temporarily due to COVID-19 current recommendations (social distancing) to avoid customer contact. A blurb will be put on the ratepayers' statement as well which will also be reviewed by the Transparency Committee. Following brief discussion, it was determined that General Manager Vilander will reach out to Andie Mills to discuss a potential article in *The Foothill Sentry* stating that the District's tap water is safe to drink and what the District is doing to prevent contamination.

ATTORNEY'S REPORT

Attorney Jungreis reported on the status of COVID-19 and current recommendations.

It was announced that the Board of Directors would be entering into closed session at 9:50 a.m.

RECESS TO 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

Under Negotiation: Price and terms

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

Property: Storage Rights, 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

The meeting was reconvened into open session at 10:18 a.m., and it was announced that there was no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 10:20 a.m. The next regularly scheduled meeting will be held on Tuesday, April 21, 2020 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant