

MINUTES OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District met (via teleconference) in a special board meeting on Tuesday, August 25, 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 8:33 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:

Jacob Moeder	Irvine Ranch Water District
Kevin Burton	Irvine Ranch Water District

PUBLIC COMMENT

None.

SANTIAGO RESERVOIR: PROJECT FOR THE REPLACEMENT AND REHABILITATION OF SPILLWAY AND OUTLET TOWER

Following extensive discussion led by General Manager Vilander, it was moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Pharris, Reese, Haight, Mills and Bryant voting yes to authorize the General Manager to commit to the participation in the design of the project with SWD's share of \$1,247,354 (total IRWD and SWD cost of \$4,989,380) upon the parties reaching agreement on a design alternative for the project with the understanding that the cost sharing agreement should include direction when additional expenditures need to be brought back to the SWD Board. Attorney Jungreis will reach out to IRWD's legal counsel to discuss drafting the cost sharing agreement. Director Haight suggested communication to the rate payers relating to this project subject to full Board approval.

It was announced that the Board of Directors would be entering into closed session at 9:55 a.m.

RECESS TO CLOSED SESSION

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 11:00 a.m., and it was announced that there was no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 11:30 a.m. The next regularly scheduled meeting will be held on Tuesday, September 15, 2020 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant