

## **MINUTES OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT**

The Board of Directors of the Serrano Water District met (via teleconference) in a regular board meeting on Tuesday, May 18, 2021. 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 8:31 a.m.

### ROLL CALL:

#### BOARD OF DIRECTORS MEMBERS PRESENT:

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

#### BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of April 20, 2021. Director Pharris moved that the minutes of the April 20, 2021 meetings be approved as amended, 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 agendized for the month of April. Highlights included a review of various meetings attended and current issues. The office will be opened fully opened on June 15, 2021 if all things remain status quo. The Prop 218 hearing will be held with Attorney Jungreis, President Mills and staff onsite at this point in time pending potential announcements from the State. Attorney Jungreis will develop a plan to keep the meeting structured in advance of the hearing. General Manager Vilander gave an update on the PFAS project. AECOM has completed a draft technical report which is being submitted to the DSOD for comments. The District's mailing machine has reached the end of its useful life, and a new machine is on order. The rules and regulations to include the ADU policy will require a thorough revision. A Prop 218 tab has been added to the District's website. Staff is working on the budget currently to be presented in July. An update on potential trout contamination was provided as a follow up to previous comments from Director Haight. A conversation has been held with General Manager Cook of IRWD regarding the sharing of a potential lobbyist, and he stated that he was

amenable to this. It was agreed that it would be prudent to retain a lobbyist to assist with the funding process, and Attorney Jungreis will assist in the potential recruitment, and General Manager Vilander will research potential avenues. Funding via SRF was discussed in detail. Progress on Smith Reservoir rehabilitation was discussed and results are pending from Brown and Caldwell. Recommendations to the Board will be forthcoming after Construction Committee review. There was a leak at Irvine Park that has been repaired. A section of pipe near the valve will be replaced at a later date. It was moved (Director Pharris), seconded (Director Mills), and unanimously carried with Directors Bryant, Reese, Haight, Pharris, and Mills voting yes receive and file the General Manager report.

#### FINANCIAL REPORT

Business Manager Roggero presented the financials for the month April. It was moved (Director Pharris), seconded (Director Reese), and unanimously carried with Directors Bryant, Reese, Pharris, Haight and Mills voting yes to approve the disbursements in the amount of \$293,170.24. Field work for the audit has been scheduled for August 9<sup>th</sup>.

#### WATER REPORT

General Manager presented the water report for the month of April. It was moved (Director Mills), seconded (Director Reese), and unanimously carried with Directors Bryant, Reese, Haight, Pharris, and Mills voting yes receive and file the water report.

#### PFAS PROGRESS REPORT

General Manager Vilander provided a status report on the PFAS project.

#### IRVINE LAKE AGREEMENTS

Attorney Jungreis, General Manager Vilander and the Board of Directors discussed the Irvine Lake agreements.

#### BAD DEBT WRITE-OFFS FOR FISCAL YEAR 2021-2021

Following discussion led by Business Manager Roggero, it was moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Reese, Pharris, Mills, Bryant and Haight voting yes to authorize staff to write off bad debt in the amount of \$1,346.18.

#### CORRESPONDENCE

None.

#### DIRECTORS COMMENTS AND REPORTS

Director Haight recommended that all Directors have the same background as General Manager Vilander for the Prop 218 hearing in June.

#### ATTORNEY'S REPORT

Attorney Jungreis reported that the District may need to do a Prop 26 hearing to revise the rules and regulations.

*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: 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*

**ADJOURNMENT**

The meeting was formally adjourned at 10:15 a.m. The next regularly scheduled meeting will be held on Tuesday, June 15, 2021 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant