

**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, November 18, 2025. The meeting was held at the District Office located at 18021 Lincoln Street Villa Park, California.

CALL TO ORDER: President Reese called the meeting to order at 8:31 a.m.

ROLL CALL:  
BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President <i>(via zoom platform)</i>
Frank Bryant	Vice-President
Jerry Haight	Board Member
Greg Mills	Board Member
Robbie Pitts	Board Member

BOARD OF DIRECTORS MEMBERS ABSENT:

None

STAFF PRESENT:

Jerry Vilander	General Manager
Jennifer Westrum	Administrative Assistant
Jeremy Jungreis	Legal Counsel
Scott Nelsen, CGFM	Starting Line Advisory <i>(via zoom platform)</i>

GUESTS PRESENT:

Paul Cook	General Manager, Irvine Ranch Water District
Amy McNulty	Water Efficiency Manager, Irvine Ranch Water District
Robert Frackelton	Villa Park City Council
Crystal Miles	Villa Park City Council
Charles Diamond	Principal Consultant, Water Resources Economics <i>(via zoom platform)</i>

PUBLIC COMMENT

None

PRESENTATION FROM IRVINE RANCH WATER DISTRICT REGARDING RATES

Paul Cook, General Manager of Irvine Ranch Water District (IRWD) gave a power point presentation regarding their budget-based rate structure.

BOARD MINUTES

Consideration of Board Meeting Minutes for October 28, 2025 and the Serrano Public Facilities Corporation minutes for October 28, 2025. The Board reviewed the minutes for the Serrano Water District meeting and Serrano Public Facilities Corporation meeting which were both held on October 28, 2025.

Director Pitts made a motion to approve the meeting minutes for both meetings held on October 28, 2025. Director Mills seconded the motion. The motion unanimously carried with Directors Reese, Bryant, Pitts, Haight, and Mills voting in favor.

### GENERAL MANAGER REPORT

General Manager Vilander provided an overview of Board Committee activities and management matters for the month of October. Highlights included updates on various meetings and current issues affecting the District.

Mr. Vilander informed the Board that the drilling design is complete on Well 6 and it is going out to bid. At the January Board meeting, staff will present the proposals for the Board to select and award the drilling contract.

In addition, General Manager Vilander reminded the Board of the upcoming holiday events.

### FINANCIAL REPORT

Scott Nelson presented the financial reports for October, noting that the target for this point in the fiscal year is 33% of the budget. Revenue is currently trending above target, driven in part by recent water sales to the City of Orange that were not included in the original budget.

Mr. Nelsen announced to the Board that he added a Capital Project Detail chart to Schedule C as previously requested by Director Haight. All Directors concurred that was a valuable addition to the financial reporting.

A motion to approve the monthly disbursements totaling \$287,642.28 was made by Director Haight, seconded by Director Pitts, and unanimously approved by Directors Reese, Bryant, Mills, Haight, and Pitts.

### WATER REPORT

General Manager Vilander presented the water report for the month of October. He reported that Serrano Water District has approximately 967 acre-feet of water remaining in Irvine Lake. The report was received and filed by the Board.

Mr. Vilander also updated the Board of Directors that the Smith Reservoir replacement project is now estimated at \$ 27.5 million.

### RATE STUDY UPDATE

Charles Diamond, Principal Consultant for Water Resources Economics, reviewed the projected timeline for the Water Rate Study with the Board. The Board of Directors agreed they would like to hold the Board Workshop # 3 in early February 2026. Additional details will be provided as they become available.

### CORRESPONDENCE

None

DIRECTOR'S COMMENTS AND REPORTS

None

ATTORNEY'S REPORT

Attorney Jungreis advised the Board that a closed session will be necessary as part of today's meeting.

*The Board of Directors announced they would be entering a closed session at 11:10 a.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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Govt. Code section 54957), Performance evaluation of General Manager.

*The Board resumed open session at 11:34 a.m. with no reportable action.*

ADJOURNMENT

The meeting was formally adjourned at 11:35 a.m. The next meeting will be a Special Board meeting to be held on December 16, 2025 @ 8:30 a.m.

Jennifer Westrum  
Administrative Assistant