

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

The Board of Directors of the Serrano Water District met in a regularly scheduled board meeting on Tuesday, August 20, 2019. 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 8:31 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:

None.

#### PUBLIC COMMENT

None.

#### BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of July 16, 2019. Director Mills moved that the minutes of the July 16, 2019 meeting be approved as submitted, Director Haight seconded the motion, and the motion was carried with Directors Bryant, Mills, Haight, and Pharris voting yes (Director Reese not present).

Consideration of Serrano Water District Board Meeting minutes of August 9, 2019. Director Mills moved that the minutes of the August 9, 2019 meeting be approved as submitted, Director Haight seconded the motion, and the motion was carried with Directors Bryant, Mills, Haight, and Pharris voting yes (Director Reese not present).

*Director Reese joined the meeting in progress at 8:50 a.m.*

#### GENERAL MANAGER REPORT

General Manager Vilander summarized the status of Board Committee and management matters as agendized for the month of July. Highlights included a review of various meetings attended. General Manager Vilander remarked that he is exploring grant funding opportunities, and Attorney Jungreis stated that he will do the same. A request for comment from the *Orange County Register* was shared with the Board of Directors. It was then

moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Bryant, Mills, Haight, Pharris and Reese voting yes to receive and file the report.

#### FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of July and remarked that the field work for the audit has been completed. Incentives with Southern California Edison were discussed for rate reductions. Additionally, solar options may be explored following capital improvements at Smith Reservoir. It was moved (Director Reese), seconded (Director Mills), and unanimously carried with Directors Bryant, Reese, Pharris, Haight and Mills voting yes to approve the disbursements in the amount of \$717,084.26.

#### WATER REPORT

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

#### PFAS PROGRESS REPORT

General Manager Vilander provided a brief overview on developments relating to PFAS. Director Haight requested that General Manager Vilander perform a reference check with another water agency who has previously used Evoqua equipment.

#### SMITH RESERVOIR SEDIMENT REMOVAL AND CLEANING

Following discussion led by General Manager Vilander, it was moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Reese, Haight, Bryant, Pharris and Mills voting yes to sole source the necessary work to Dive/Corr, Inc. due to the exceptional circumstances and urgent need and further authorize the General Manager to issue a P.O. in an amount not to exceed \$91,580 to Dive/Corr, Inc. to perform the items listed on the scope.

#### RESOLUTION NO. 2019-08-01 OF THE SERRANO WATER DISTRICT APPROVING AND ADOPTING THE ORANGE COUNTY REGIONAL WATER AND WASTEWATER HAZARD MITIGATION PLAN

Following discussion led by General Manager Vilander, it was moved (Director Haight), seconded (Director Reese), and unanimously carried with Directors Reese, Haight, Bryant, Pharris and Mills voting yes to adopt Resolution No. 2019-08-01 as presented.

#### THE AMERICAN WATER INFRASTRUCTURE ACT (AWIA) RISK AND RESILIENCE ASSESSMENT (RRA)

Following discussion led by General Manager Vilander, it was moved (Director Haight), seconded (Director Reese), and unanimously carried with Directors Reese, Haight, Bryant, Pharris and Mills voting yes to authorize the General Manager to enter into a contract with MWDOC for the support services to complete the assessment in the total amount of \$160,090.

#### ACWA REGION 10 ELECTION

Following discussion, it was moved (Director Reese), seconded (Haight) and unanimously carried with Directors Reese, Haight, Bryant, Pharris and Mills voting yes to concur with the Region 10 Nominating Committee's recommended slate for election.

#### CORRESPONDENCE

Correspondence was reviewed as agendized.

#### DIRECTORS COMMENTS AND REPORTS

Director Reese remarked that he was very pleased with the re-opening of Irvine Lake on Saturday.

ATTORNEY'S REPORT

None.

*At 10:30 a.m., it was announced that the meeting would be recessed to the SWD Recreation, Inc. meeting. The meeting was reconvened at 10:42 a.m., and it was announced that the Board of Directors would be entering 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*

*The meeting was reconvened into open session at 10:50 a.m., and it was announced that there was no reportable action.*

ADJOURNMENT

The meeting was formally adjourned at 10:51 a.m. The next regularly scheduled meeting will be held on Tuesday, September 17, 2019 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant