

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, April 21, 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 March 17, 2020. Director Mills moved that the minutes of the March 17, 2020 meeting be approved as amended, Director Bryant 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 March. Highlights included a review of various meetings attended. General Manager Vilander reported that the refund from Ferguson is forthcoming shortly and that the design firm retained for the PFAS project is currently soil sampling in the District yard and looking at electricals, and paving, etc. Additionally, Director Mills and Reese have cleared out the Villa Park Rotary Club's shed and moved it next to the Women's League Trailer to make room for the PFAS equipment.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of March. It was moved (Director Bryant), seconded (Director Haight), and unanimously carried with Directors Bryant, Reese, Pharris, Mills and Haight voting yes to approve the disbursements in the amount of \$269,391.58.

WATER REPORT

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

POLYFLUOROALKYL SUBSTANCES (PFAS) TREATMENT FACILITIES AND PROGRAM AGREEMENT WITH ORANGE COUNTY WATER DISTRICT

Attorney Jungreis announced that he will not be participating in this agenda item meeting with Attorney Rosenbaum's concurrence. Attorney Rosenbaum led the discussion relating to the treatment facilities and program agreement with Orange County Water District between the Producers and OCWD. It was then moved (Director Reese), seconded (Director Mills), and unanimously carried with Director Mills, Haight, Bryant, Pharris and Reese voting yes to authorize execution of the PFAS Treatment Facilities and Program Agreement with OCWD.

FARMERS & MERCHANTS REMOTE DEPOSIT CAPTURE/REMOTE SCANNING

Following discussion led by Business Manager Roggero, it was moved (Director Mills), seconded (Director Reese), and unanimously carried with Director Mills, Haight, Bryant, Pharris and Reese voting yes to authorize the Board President to enter into an agreement with Farmers & Merchants Bank in order to add the remote scanning capability to both accounts.

LAFCO DECLARATION OF QUALIFICATION TO VOTE AND NOMINATION FORM FOR ORANGE COUNTY LAFCO REGULAR SPECIAL DISTRICT MEMBER SEAT

Following discussion, it was moved (Director Mills), seconded (Director Reese), and unanimously carried with Directors Bryant, Mills, Haight, Pharris and Reese voting yes to designate the Board President to complete the Declaration of Qualification to Vote form and vote in the Orange County Special District Selection Committee election as the regular voting member.

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 Haight), and unanimously carried with Directors Bryant, Mills, Haight, Pharris and Reese voting yes to approve revisions to SWD Rules and Regulations to comply with SB 998 and adopt policy as recommended.

CORRESPONDENCE

None.

DIRECTORS COMMENTS AND REPORTS

None.

ATTORNEY'S REPORT

None.

It was announced that the Board of Directors would be entering into closed session at 9:15 a.m.

RECESS TO CLOSED SESSION

*Conference with legal counsel – anticipated litigation - initiation of litigation [Government Code Section 54956.9(d)(4): One potential case
Consideration of litigation conceding PFAS contamination*

*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 10:34 a.m., and it was reported that there was no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 10:36 a.m. The next regularly scheduled meeting will be held on Tuesday, May 19, 2020 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant