

## **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 Friday, December 1, 2023. 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 1:00 p.m.

### ROLL CALL:

#### BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice-President
Greg Mills	Board Member
Jerry Haight	Board Member
Mike Pelly	Board Member

#### BOARD OF DIRECTORS MEMBERS ABSENT:

#### STAFF PRESENT:

Jerry Vilander	General Manager
Laura Heflin	Administrative Assistant
Vittorio Roggero	Business Manager
Jeremy Jungreis	Legal Counsel – <i>Via Zoom</i>

#### GUESTS PRESENT:

None

#### PUBLIC COMMENT

None.

#### RESOLUTION NO. 2023-12-01 OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT AMENDING RESOLUTION NO. 12-07-03 LONG-TERM RETIREE MEDICAL, DENTAL, VISION BENEFITS TO ALLOW FOR EARLY RETIREMENT FOR LONG-TERM COST SAVINGS TO THE DISTRICT

Following discussion, it was moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Haight, Reese, Mills, Pelly, and Bryant voting yes to adopt Resolution No. 2023-12-01 as presented.

#### WORKSHOP ON FUTURE RATE IMPACTS FROM THE SANTIAGO DAM PROJECT

General Manager Vilander engaged the Board of Directors in lengthy discussion related to future rate impacts from the Santiago Dam project. An in-depth discussion was held regarding strategy and forward approach. Director Pelly remarked that it was important to ensure that confidentiality clauses are incorporated during the next steps in the process.

#### ADJOURNMENT

The meeting was formally adjourned at 2:55 p.m. The next regularly scheduled meeting is scheduled for December 19, 2023 @ 8:30 a.m.

Laura Heflin  
Administrative Assistant