

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 Thursday, May 14, 2026. 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 5:00 p.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Greg Mills	President
Robbie Pitts	Vice President
Brad Reese	Board Member
Jerry Haight	Board Member
Frank Bryant	Board Member

BOARD OF DIRECTORS MEMBERS ABSENT:

None

STAFF PRESENT:

Jerry Vilander	General Manager
Andrew D. Wiesner, P.E.	Incoming General Manager
Jennifer Westrum	Administrative Assistant
Jeremy Jungreis	Legal Counsel
Ian Berg, CPA	Starting Line Advisory (<i>via zoom platform</i>)

GUESTS PRESENT:

Sanjay Gaur	Principal Consultant, Water Resources Economics
Charles Diamond	Water Resources Economics (<i>via zoom platform</i>)
Nicol Jones	Villa Park City Council
Kelly McBride	Villa Park City Council
Robert Frackelton	Villa Park City Council
Various Villa Park Residents	

PUBLIC COMMENT

None

RATE STUDY WORKSHOP #4

The Board and attendees participated in a Rate Study Workshop during which rate study expert, Sanjay Gaur of Water Resources Economics, presented the final Water Rate Study findings and recommendations. The presentation included an overview of the District's current financial position, projected operating and capital improvement needs, and the proposed multi-year rate adjustments necessary to maintain reliable water service and long-term infrastructure sustainability.

Key capital improvement projects discussed included replacement of aging capital mainline pipelines, refurbishment of Smith Reservoir, and the drilling and construction of the new Well No. 6, along with other system maintenance and infrastructure investments. Mr. Gaur explained that the proposed rate adjustments over the next five years are intended to provide funding for these critical projects while supporting the District's ongoing operational and regulatory obligations.

The workshop also provided an opportunity for Board discussion, public questions, and review of the proposed implementation timeline for the rate adjustments.

DIRECTOR'S COMMENTS AND REPORTS

Director Haight emphasized the importance of ensuring the public understands that members of the Board of Directors pay the exact same water rates as all other customers within the Serrano Water District service area and do not receive any discounts. He noted that, as ratepayers themselves, the Board remains committed to making decisions that are in the best interest of all District customers.

The Board thanked everyone who attended the meeting and announced that the Public Hearing regarding the proposed rate increase is scheduled for Wednesday, May 27, 2026, at 5:00 p.m., to consider any public protests and ensure compliance with all applicable Proposition 218 requirements.

RECESS TO CLOSED SESSION

Attorney Jeremy Jungreis announced that it is not necessary to enter into a closed session.

ADJOURNMENT

The meeting was formally adjourned at 6:25 p.m. The next regularly scheduled meeting will be held on Tuesday, May 26, 2026 @ 8:30 a.m. at the District office.

Jennifer Westrum
Administrative Assistant