

## **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, July 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 8:37 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:

Joel Kuperberg	Consultant
Chris Olsen	Orange County Water District
Ben Smith	Tetra Tech
Steve Tedesco	Tetra Tech

#### PUBLIC COMMENT

None.

#### ORANGE COUNTY WATER DISTRICT PFAS PRESENTATION – CHRIS OLSON

Chris Olson of OCWD gave a very informative presentation on PFAS and the various advantages and disadvantages of treatment systems including footprint, removal of compounds, operations and maintenance costs, (IX and GAC). Questions and answers followed. The Board of Directors thanked Mr. Olson for his informative presentation. It was then moved (Director Reese), seconded (Director Mills), and unanimously carried with Directors Reese Haight, Mills, Bryant and Pharris voting yes to authorize the General Manager to direct OCWD to proceed with integrating the use of IX as the media type in the treatment vessels.

#### BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of June 16, 2020. Director Mills moved that the minutes of the June 16, 2020 meeting be approved as submitted, Director Haight 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 agendized for the month of June. Highlights included a review of various meetings attended and current issues.

## FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of June. A new bank account has been opened due to fraudulent activity. Signatures will be required for the new signature cards within the next 30 days. The audit has been started and will be performed remotely for the most part. Staff is in the process of bringing in Feldman and Rolapp to review the proforma. It was moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Bryant, Reese, Pharris, Mills and Haight voting yes to approve the disbursements in the amount of \$533,539.15.

## WATER REPORT

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

## PFAS PROGRESS REPORT

General Manager Vilander reported that items had been covered in the PFAS presentation.

## IRVINE LAKE AGREEMENTS

Attorney Jungreis reported that this item will be discussed in closed session and that meetings have been held with The Irvine Company and The County of Orange.

## CORRESPONDENCE

General Manager Vilander reported that correspondence has been received from the Division of Safety of Dams regarding the review of the preliminary design and recommendation stating that our fee has been accepted, and they will have comments and recommendations back by July 24.

## DIRECTORS COMMENTS AND REPORTS

Director Mills reported that there were voting issues with the recent CSDA election for which he was running for Seat C and that he will be submitting a letter to their Board of Directors to address this issue. He additionally reported that he lost 42-40 to Arlene Shaffer. Director Mills thanked his fellow Board members for their support of him.

## ATTORNEY'S REPORT

Attorney Jungreis reported that items will be covered in closed session.

*It was announced that the Board of Directors would be entering into closed session at 10:20 a.m. and that Joel Kuperberg, Consultant, will be joining the meeting.*

## 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*

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

*The meeting was reconvened into open session at 11:24 a.m., and it was announced that there was no reportable action.*

#### ADJOURNMENT

The meeting was formally adjourned at 11:26 a.m. The next regularly scheduled meeting will be held on Tuesday, August 18, 2020 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant