

MINUTES OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District met in a Regular Board Meeting on Tuesday, May 26, 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 8:30 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Greg Mills	President
Robbie Pitts	Vice-President
Brad Reese	Board Member
Frank Bryant	Board Member
Jerry Haight	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
Scott Nelsen, CGFM	Starting Line Advisory (<i>via zoom platform</i>)

GUESTS PRESENT:

Patrick O'Hara	Villa Park Resident
Michael Miller	(<i>via zoom platform</i>)

PUBLIC COMMENT

Director Frank Bryant announced that attendee Patrick O'Hara is interested in running for his Division 4 seat that will become vacant at the end of the year.

CONSIDERATION OF BOARD MINUTES

The Board reviewed the minutes for the Regular Board meeting on April 28, 2026 and the minutes from the Special Board meeting held on May 14, 2026. Director Haight moved to approve the minutes as presented. Director Pitts seconded the motion, and it was unanimously approved with Directors Reese, Bryant, Mills, Haight, and Pitts all voting in favor.

GENERAL MANAGER'S REPORT

Incoming General Manager Andrew Wiesner, P.E. reviewed meetings and activities for the month of April. Highlights included Serrano Water District's participation in the Villa Park *Spring Into Health* 5K event, which was well attended and very successful.

Mr. Wiesner also reported positive progress regarding the EPA Community Grant funding. He noted that all required forms have been submitted and approved for compliance, allowing staff to move forward with compiling the supporting documentation for reimbursement of eligible project expenses.

General Manager Andrew Wiesner, P.E. provided the following Capital Project updates:

Well No. 6: The well drilling contractor has begun mobilization and will be working on the sound wall installation before drilling operations begin.

Smith Reservoir: The project team is working on the preliminary design report (PDR) and a draft is expected to be delivered by the end of May.

Capital Mainline: Staff met with the City of Villa Park to coordinate project efforts. The design phase of the project commenced at the end of April. The team is currently working on the topographic survey and field investigations.

FINANCIAL REPORT

Scott Nelsen reviewed the Financial Statements for April, noting that the District is 83% through the fiscal year. The total operating revenue is currently running at 104% due to water sales to the City of Orange and more PFAS operating reimbursement than anticipated in the budget.

Mr. Nelsen also noted that non-operating revenue is trending above target at 117% due to the timing of the quarterly interest payment we received from LAIF.

Director Haight made a motion to approve the disbursements in the amount of \$286,943.46. Director Bryant seconded the motion. The motion passed unanimously, with Directors Pitts, Reese, Mills, Haight, and Bryant all voting yes.

WATER REPORT

General Manager Wiesner, P.E. presented the Water Report for the month of April, reporting that the District has fully utilized its available water from Irvine Lake. He noted that the District continues to receive water from the Walter E. Howler Water Treatment Plant while also operating Well No. 5. He further reported that the District will continue selling water to the City of Orange through the end of June.

CORRESPONDENCE

General Manager Wiesner stated that Director Steve Huber of the United Water Conservation District reached out to inquire whether any Board members and the General Manager would be interested in attending a meeting at his District in Oxnard to discuss topics of mutual interest and share industry knowledge.

DIRECTOR'S COMMENTS AND REPORTS

President Mills commented that it was good that Serrano Water District participated in the 5K event on Saturday, May 16th since many Villa Park residents attended and the District's presence provided a valuable opportunity for community outreach and public engagement.

ATTORNEY'S REPORT

Attorney Jeremy Jungreis confirmed that the Angels game outing is scheduled for Sunday, June 14th. He also reported on the following two court cases that could potentially have a positive impact on Serrano Water District.

Attorney Jungreis provided an update on a recent ruling on a case involving the Voice of San Diego highlighting that the court affirmed public agencies are required to timely acknowledge Public Records Act requests, but the actual production of records may occur within a reasonable timeframe depending on the complexity and volume of the request.

Attorney Jungreis further reported on a Northern California Proposition 218 case, noting that the court held that legal challenges to adopted water rate structures must be filed within the applicable statute of limitations. He further explained that, once that period expires, agencies are entitled to certainty regarding duly adopted rates.

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

RECESS TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code § 54956.9(d)(1): *Vittorio Roggero v. Serrano Water District*, Case No. 30-2025-01469424-CU-WT-CJC.

ADJOURNMENT

The meeting was formally adjourned at 10:42 a.m. The next regularly scheduled Board meeting will be held on June 23, 2026, at 8:30 a.m.

Jennifer Westrum
Administrative Assistant