

MINUTES OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District met in an adjourned board meeting on Monday, October 18, 2021. 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:

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| Greg Mills | President |
| Brad Reese | Vice President |
| Jerry Haight | Board Member |
| C.L. “Larry” Pharris, Jr. | Board Member – Participating remotely from New Jersey per agenda posting. |
| Frank Bryant | Board Member |

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT:

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| Jerry Vilander | General Manager |
| Vittorio Roggero | Business Manager |
| Jeremy Jungreis | Legal Counsel |

GUESTS PRESENT:

Kassie Radermacher, White Nelson Diehl Evans

PUBLIC COMMENT

None.

WHITE NELSON DIEHL EVANS AUDIT FYE 2020/2021

Following presentation by Kassie Radermacher, and lengthy discussion including questions and answers, it was moved (Director Bryant), seconded (Director Haight), and unanimously carried with Directors Reese, Haight, Pharris, Mills and Bryant voting yes to adopt the District’s audit for FYE 2020/2021. Director Haight directed staff to conduct research on health benefits—specifically employees and retirees paying the delta between the HMO and PPO products. Director Haight queried whether health benefits may be modified once already “vested” in a retired employee. Other issues raised during board discussion will be discussed during a future Transparency Committee meeting that will be scheduled.

BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of September 21, 2021. Director Reese moved that the minutes of the September 21, 2021 meeting be approved as submitted, 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 agendized for the month of September. Highlights included a review of various meetings attended and current issues. Discussion ensued as well as a question-and-answer period.

Director Pharris left the meeting at 10:07 a.m.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month September. It was moved (Director Bryant), seconded (Director Haight), and unanimously carried with Directors Bryant, Reese, Haight and Mills (Director Pharris absent) voting yes to approve the disbursements in the amount of \$689,189.06.

WATER REPORT

General Manager presented the water report for the month of September. The report was received and filed. The Board agreed that the water report will be listed as an informational item moving forward.

PFAS PROGRESS REPORT

General Manager Vilander provided a status report on the PFAS project.

IRVINE LAKE AGREEMENTS

Attorney Jungreis led the Board in a lengthy discussion regarding recent negotiations with TIC, IRWD and County as well as associated timeline for approval of series of Lake agreements in November and December 2021.

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ORANGE AND PARTICIPANTS FOR USE OF COUNTYWIDE MASS NOTIFICATION SYSTEM

Following discussion led by General Manager Vilander, it was moved (Director Reese), seconded (Director Haight), and unanimously carried with Director Mills, Reese, Bryant, and Haight (Director Pharris absent) voting yes to authorize General Manager Vilander to enter into a Memorandum of Understanding with the County of Orange to allow Serrano Water District's use of the County's county-wide mass notification system.

RESOLUTION NO. 2021-10-01 OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT REVIEWING, AMENDING AND RESTATING THE DISTRICT'S STATEMENT OF INVESTMENT POLICY

Following discussion, it was moved (Director Reese), seconded (Director Bryant), and unanimously carried with Director Mills, Reese, Bryant, and Haight (Director Pharris absent) voting yes to adopt Resolution No. 2021-10-01 as presented.

CORRESPONDENCE

None.

DIRECTORS COMMENTS AND REPORTS

Discussion revolved around the date to hold annual Christmas party as well as the next Board meeting. Director Reese discussed City of Villa Park funds coming to the District for capital improvement projects. It was requested that General Manager Vilander attend the next City Council meeting of Villa Park on October 26th at 6:30 p.m.

ATTORNEY'S REPORT

None.

It was announced that it was not necessary to enter into closed session.

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

ADJOURNMENT

The meeting was formally adjourned at 10:58 a.m. to the next regular Board meeting scheduled for November 16, 2021 @ 8:30 a.m. at the District offices.

Laura Heflin
Administrative Assistant