

MINUTES OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District met in a regularly scheduled board meeting on Tuesday, January 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 8:30 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:

None.

ANNUAL BOARD REORGANIZATION COMMITTEE ASSIGNMENTS

It was moved (Director Mills), seconded (Director Haight), and carried with Directors Reese, Pharris, Haight, Bryant and Mills voting yes to remain status quo with the committee assignments.

PUBLIC COMMENT

None.

BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of December 17, 2019. Director Bryant moved that the minutes of the December 17, 2019 meetings be approved as submitted, Director Mills 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 December. Highlights included a review of various meetings attended. General Manager Vilander reported that a note will be placed on the February bills requesting ratepayers email addresses in order to update our database. Additionally, Director Haight requested that staff develop a small informational page in conjunction with the Transparency Committee to be placed on the District's website on a quarterly basis. Karen Johnson will present the District's Sanitary Survey at February's Board meeting and staff from Irvine Ranch Water District will discuss lake elevation operation plan. The compensation breakdown for 2018 mirroring East

Orange County's Water spreadsheet was shared with the Transparency Committee. A Transparency Committee meeting will be scheduled to review the 2019 data. Director Haight asked staff to track which methods are used for paying water bills on a quarterly basis. It was agreed that data will be tracked beginning in February.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of December. It was moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Bryant, Reese, Pharris, Haight and Mills voting yes to approve the disbursements in the amount of \$188,243.78. The names of the customers who currently have irrigation accounts with the District will be shared at the next Board meeting along with their average bill. Director Mills and Reese expressed interest in a Cla-Val demonstration/presentation at an upcoming meeting. Director Haight requested that an "odometer" heading be adding to the vehicle log.

WATER REPORT

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

PFOS PROGRESS REPORT

General Manager Vilander provided the Board of Directors with a brief progress report on the PFOS situation to date. Attorney Jungreis reported that cost recovery has been a big part of the discussion at Orange County Water District. Proportional recovery is preferred by the producers. Attorney Jungreis is working on a master agreement for Orange County Water District which should be reviewed by an outside attorney. The choice of attorney will be discussed further at the next Committee meeting.

RESOLUTION NO. 2020-01-01 OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT ESTABLISHING CERTAIN RESERVE GOALS AND ALLOCATING DISTRICT FUNDS TO DESIGNATED RESERVE ACCOUNTS

Following discussion, it was agreed that this item will be tabled and addressed at a future meeting.

CORRESPONDENCE

None.

DIRECTORS COMMENTS AND REPORTS

None.

ATTORNEY'S REPORT

None.

It was announced at 10:30 a.m. that the Board of Directors would be entering 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

The meeting was reconvened into open session at 10:40 a.m., and it was announced that there was no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 10:41 a.m. The next regularly scheduled meeting will be held on Tuesday, February 18, 2020 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant