

MINUTES OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District met (via teleconference) in a special board meeting on Tuesday, May 12, 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
Joel Kuperberg	Consultant

GUESTS PRESENT:

None

PUBLIC COMMENT

None.

GENERAL MANAGER REPORT

General Manager Vilander discussed a few items related to District operations, specifically the 740 valve and related repairs.

It was announced that the Board of Directors would be entering into closed session at 8:15 a.m.

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 10:13 a.m., and it was reported that there was no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 10:15 a.m. The next regularly scheduled meeting will be held on Tuesday, May 19, 2020 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant