

MINUTES OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District met (via teleconference and in person) in a regular board meeting on Tuesday, August 17, 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 8:33 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Greg Mills	President
Brad Reese	Vice President
Jerry Haight	Board Member
C.L. "Larry" Pharris, Jr.	Board Member
Frank Bryant	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

PUBLIC COMMENT

None.

BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of July 20 and July 26, 2021. Director Bryant moved that the minutes of the July 20 and July 26, 2021 meetings be approved as submitted, Director Pharris 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 July. Highlights included a review of various meetings attended and current issues including status of the PFAS project, an upcoming visit with Congresswoman Katie Porter and a past meeting held with Supervisor Don Wagner. General Manager Vilander reported that the master plan is still in process and that Brown & Caldwell are providing a final design to create a biddable document. The report was received and filed.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month July. It was moved (Director Haight), seconded (Director Reese), and unanimously carried with Directors Bryant, Reese, Pharris, Haight and Mills

voting yes to approve the disbursements in the amount of \$643,230.40. The field work with the auditors is complete, and the audit should be presented in November. Revenue is slightly up as well as expenses which are due to water purchases made from the City of Orange. Director Haight reported that he had suggested that General Manager Vilander host an employee recognition event for the crew members who have stepped up in the absence of one staff member. General Manager Vilander replied that this had taken place and that the crew were very appreciative of the gesture. Director Reese questioned the AT&T phone bill, and Business Manager Vilander replied that this item is calendarized annually for review. Director Pharris suggested that it may be a good idea to schedule a meeting with Carolyn Emory of LAFCO.

WATER REPORT

General Manager presented the water report for the month of July. Director Pharris asked General Manager Vilander to discuss a potential bypass test with staff from IRWD as well as meter calibration to ensure accuracy. Director Bryant questioned and consumption versus production numbers on the water report. General Manager Vilander responded that the water purchase from the City of Orange should have been included and that this will be corrected. The report was received and filed.

PFAS PROGRESS REPORT

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

IRVINE LAKE AGREEMENTS

Attorney Jungreis reported that he had met with legal counsel from IRWD and was informed that progress between them and TIC has been made relating to discussions surrounding the Use Covenant and Reversionary Rights agreements.

PROPOSED SERRANO WATER DISTRICT POLICY CLARIFYING APPROVAL PROCESS AND FEES ASSOCIATED WITH CONNECTION OF ACCESSORY DWELLING UNITS (ADUs) TO THE SERRANO WATER DISTRICT POTABLE WATER SYSTEM

Following discussion led by General Manager Vilander and Attorney Jungreis, it was moved (Director Pharris), seconded (Director Bryant), and unanimously carried with Director Mills, Reese, Bryant, Pharris and Haight voting yes to adopt the ADU policy as presented.

CORRESPONDENCE

None.

DIRECTORS COMMENTS AND REPORTS

None.

ATTORNEY'S REPORT

Attorney Jungreis reported that staff was in the process of setting up a meeting between Director Mills and Pharris with Thai Phan of Rutan & Tucker. A brief discussion was held relating the meeting on Friday with Congresswoman Porter. Public health goals for PFOA and PFAS levels have been released, and they are very low. Attorney Jungreis reported on new legislation requiring Special Districts to pay prevailing wages on contracted public works projects. At Director Pharris's request, Attorney Jungreis will research prevailing wage requirements of the District as it relates to the Articles of Incorporation and irrigation status.

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 9:35 a.m. The next regularly scheduled meeting will be held on Tuesday, September 21, 2021 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant