

## **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 special board meeting on Monday, July 26, 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 1:04 p.m.

### ROLL CALL:

#### BOARD OF DIRECTORS MEMBERS PRESENT:

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

#### BOARD OF DIRECTORS MEMBERS ABSENT:

Brad Reese	Vice President
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#### STAFF PRESENT:

Jerry Vilander	General Manager
Laura Heflin	Administrative Assistant
Jeremy Jungreis	Legal Counsel

#### GUESTS PRESENT:

None

#### PUBLIC COMMENT

None.

#### DISCUSSION OF POSSIBLE OUTREACH TO STATE, FEDERAL AND LOCAL LEADERS REGARDING SPILLWAY AND OUTLET TOWER REPLACEMENT AT SANTIAGO DAM AND THE FUNDING OF THESE CRITICAL IMPROVEMENTS

Following discussion led by General Manager Vilander, it was moved (Director Pharris), seconded (Director Haight), and carried with Director Mills, Bryant, Pharris and Haight voting yes to adopt the presentation to be used in conjunction with meetings with elected officials and authorize the General Manager to make changes as needed depending on the audience. General Manager Vilander stated that Director Mills and Pharris will be meeting with the elected officials along with Attorney Jungreis and Thai Pham as needed. President Mills will reach out to Supervisor Don Wagner to schedule an appointment. An appointment with the Villa Park City Manager, Steve Franks, will also be scheduled after the meeting with Supervisor Wagner. Discussion revolved around a potential press release for further review in the future.

#### ADJOURNMENT

The meeting was formally adjourned at 1:15 p.m. The next regularly scheduled meeting will be held on Tuesday, August 17, 2021 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant