

## **MINUTES OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT**

The Board of Directors of the Serrano Water District met in a Special Board meeting on Tuesday, January 6, 2026. 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 9:00 a.m.

### ROLL CALL:

#### BOARD OF DIRECTORS MEMBERS PRESENT:

Greg Mills	President
Robbie Pitts	Vice President
Brad Reese	Board Member ( <i>via zoom platform</i> )
Frank Bryant	Board Member
Jerry Haight	Board Member

#### BOARD OF DIRECTORS MEMBERS ABSENT:

### STAFF PRESENT:

Jerry Vilander	General Manager
Jennifer Westrum	Administrative Assistant
Jeremy Jungreis	Legal Counsel
Scott Nelsen, CGFM	Starting Line Advisory
Ian Berg, CPA	Starting Line Advisory ( <i>via zoom platform</i> )

### GUESTS PRESENT:

Members of the public      *Via zoom platform*

### PUBLIC COMMENT

None

### CAPITAL PROJECTION

Scott Nelsen and General Manager Vilander presented the Capital Projection Planning and Funding presentation. Highlights included discussions related to capital project goals and funding options. Financial Consultant Scott Nelsen and General Manager Vilander were thanked for their hard work on the informative presentation. Staff informed the Board that, based on the presentation, they will proceed with planning the capital projects as discussed and will continue working with Water Resources Economics on approximately \$39 Million in capital projects over a five-year period (FY 2026/27-2030/31) to develop more detailed rate increase projections for inclusion in the draft financial plan.

### PROP 218 – PROSPECTIVE RATE INCREASES

Discussion ensued relating to the possibility of rate increases. Staff will bring a draft of the financial plan to the regular January Board meeting for the Board of Directors to review.

## CORRESPONDENCE

None

## DIRECTOR'S COMMENTS AND REPORTS

Director Haight expressed his appreciation to Scott Nelsen for his work, noting that he is the best financial manager he has worked with while serving on the Board. The Directors unanimously agreed.

## ATTORNEY'S REPORT

Attorney Jeremy Jungreis announced that it will be necessary to enter into a closed session.

*The Board of Directors announced they would be entering into closed session at 9:52 am.*

## RECESS TO CLOSED SESSION

### A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code § 54956.9(d)(1)): *Vittorio Roggero v. Serrano Water District*, Case No. 30-2025-01469424-CU-WT-CJC.

### B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Govt. Code section 54957), Performance evaluation of General Manager.

*The Board resumed open session at 10:13 a.m. with no reportable action.*

## ADJOURNMENT

The meeting was formally adjourned at 10:14 a.m. The next regularly scheduled meeting will be held on Tuesday, January 27, 2026 @ 8:30 a.m. at the District office.

Jennifer Westrum  
Administrative Assistant