

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 Monday, June 24, 2024. The meeting was held at the Villa Park City Hall located at 17855 Santiago Blvd. Villa Park, Ca. 92861.

CALL TO ORDER: President Reese called the meeting to order at 5:40 p.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice-President
Jerry Haight	Board Member
Greg Mills	Board Member
Mike Pelly	Board Member

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT:

Jerry Vilander	General Manager
Jennifer Westrum	Administrative Assistant
Vittorio Roggero	Business Manager
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

Paul Cook	<i>General Manager, Irvine Ranch Water District</i>
Doug Reinhart	<i>Board President, Irvine Ranch Water District</i>
Various residents of Villa Park	

CAPITAL IMPROVEMENT COSTS AND ALTERNATIVES

General Manager Vilander gave a Power Point presentation on the Capital Improvement Costs and Alternatives to the repair of the Santiago Reservoir. After the presentation was completed, there was a lively question and answer period where the residents were given the opportunity to ask the Board of Directors and the General Manager questions about the options presented.

ADJOURNMENT

The meeting was formally adjourned at 6:40 p.m. The next regularly scheduled meeting is scheduled for June 25, 2024 @ 8:30 a.m.

Jennifer Westrum
Administrative Assistant