

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

The Board of Directors of the Serrano Water District met in a regularly scheduled board meeting on Tuesday, April 16, 2019. 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
Laura Heflin	Administrative Assistant
Jeremy Jungreis	Legal Counsel

#### GUESTS PRESENT:

Patrick Versluis	<i>Orange County Water District</i>
Roy Herndon	<i>Orange County Water District</i>

### PFOA/PFOS PRESENTATION BY ORANGE COUNTY WATER DISTRICT

Patrick Versluis (Director of Water Quality) of Orange County Water District presented information on the PFOA and PFOS Monitoring Orders. Highlighted items included background, monitoring, testing and next steps. Questions and answers followed. The Board of Directors thanked Patrick for his very informative presentation.

### PUBLIC COMMENT

None.

### BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of April 16, 2019. Director Reese moved that the minutes of the March 19, 2019 meeting be approved as submitted, Director Mills seconded the motion, and the motion was unanimously carried with Directors Bryant, Mills, Haight, Reese 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 April. It was then moved (Director Mills), seconded (Director Bryant), and unanimously carried with Director Mills, Haight, Pharris, Reese and Bryant voting yes to receive and file the report. Highlights included an update on the status of the meter replacement program and other miscellaneous items. General Manager Vilander reported that he will have a recommendation to the Board of Directors for the May meeting which will include labor and installation cost as well as a projected timeline.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of March. It was moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Bryant, Reese, Pharris, Haight and Mills voting yes to approve the disbursements in the amount of \$114,142.79. The column headings will be placed back on the first page of the financials. Business Manager Roggero will get back to Director Haight regarding the description for the disbursement for California Debt and Investment.

WATER REPORT

Following presentation by General Manager Vilander, it was moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Haight, Pharris, Reese, Bryant and Mills voting yes to receive and file the water report.

NOMINATION OF GREG MILLS TO CSDA 2020-2022 DIRECTOR SEAT

Following discussion led by Director Mills, it was moved (Director Haight), seconded (Director Reese), and unanimously carried with Directors Haight, Pharris, Reese, Bryant and Mills voting yes to nominate Director Mills to the CSDA 2020-2022 Director seat.

ACWA/JPIA EXECUTIVE COMMITTEE VOTE

Following discussion led by General Manager Vilander, it was moved (Director Haight), seconded (Director Reese), and unanimously carried with Directors Haight, Pharris, Reese, Bryant and Mills voting yes to authorize Director Mills or General Manager Vilander to vote for Fred R. Bockmiller for election to the ACWA/JPIA Executive Committee.

CORRESPONDENCE

Correspondence was reviewed as agendized.

DIRECTORS COMMENTS AND REPORTS

None.

ATTORNEY’S REPORT

Attorney Jungreis reported that the state’s wetland policy has passed.

*It was not necessary to enter into 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*

ADJOURNMENT

The meeting was formally adjourned at 10:10 a.m. The next regularly scheduled meeting will be held on Tuesday, May 21, 2019 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant