

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, August 18, 2025. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Reese called the meeting to order at 5:30 p.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

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

GUESTS PRESENT:

Sanjay Guar Principal Consultant, Water Resources Economics
Various Villa Park Residents

PUBLIC COMMENT

Diana Fascinelli, a resident of Villa Park, stated that she was very pleasantly surprised by the turnout. She also mentioned that in the future she would like to see the meetings posted on a social media page like Facebook.

RATE STUDY WORKSHOP # 2

President Reese opened the meeting with a review of the guidelines utilized by the Board of Directors in evaluating various water rate structures.

President Reese then introduced Sanjay Guar, Principal Consultant of Water Resources Economics who provided an informative presentation on the different water rate structures available. Following the presentation, a question-and-answer session was held.

The Board of Directors discussed the potential impacts of each rate structure and concluded that the most beneficial option for Villa Park residents would be to maintain the current uniform billing rate structure. The uniform billing method is set up so that all water usage is billed at the same rate per unit.

The Board of Directors requested that staff present a rate study schedule to the Board, with the objective of holding a Public Hearing in May 2026 for any proposed rate adjustments. This schedule will ensure sufficient time for study development, public outreach, and compliance with all applicable notice requirements.

CORRESPONDENCE

None

DIRECTOR'S COMMENTS AND REPORTS

None

ATTORNEY'S REPORT

None

Attorney Jeremy Jungreis announced that it is not necessary to enter into a closed session.

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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code § 54956.9(d)(1))—*OCWD v. 3M Company et al.*

ADJOURNMENT

The meeting was formally adjourned at 6:45 p.m. The next regularly scheduled meeting will be held on Tuesday, August 19, 2025 @ 8:30 a.m. at the District office.

Jennifer Westrum
Administrative Assistant