

MINUTES OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District met (via teleconference) in a regular board meeting on Tuesday, September 15, 2020. 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 8:33 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
Vittorio Roggero	Business Manager
Laura Heflin	Administrative Assistant
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

Curt Pringle	Pringle & Associates
Brad Etter	EBR Motorsports, LLC
Mark Monin	El Toro Water District

PUBLIC COMMENT

Mark Monin of El Toro Water District introduced himself, spoke about his background, and asked the Board for their vote for him for the position of ISDOC Board President.

CURT PRINGLE PRESENTATION ON MOTOCROSS OPPORTUNITIES AT IRVINE LAKE

Brad Etter and Curt Pringle delivered a presentation on potential motocross opportunities at Irvine Lake available through EBR Motorsports, LLC. Highlights included background, history, opportunity and vision for the project. Discussion points included revenue opportunities and the footprint out at Irvine Lake. Brad and Curt were thanked for their informative presentation. Following discussion, it was agreed that a Committee will be formed consisting of Directors Pharris and Haight to pursue the matter further. A follow up meeting will be scheduled.

BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of August 18, 2020. Director Mills moved that the minutes of the August 18, 2020 meeting be approved as submitted, Director Bryant seconded the motion, and the motion was unanimously carried with Directors Bryant, Mills, Reese, Haight, and Pharris voting yes.

Consideration of Serrano Water District Board Meeting minutes of August 25, 2020. Director Mills moved that the minutes of the August 25, 2020 meeting be approved as submitted, Director Bryant seconded the motion, and the motion was unanimously carried with Directors Bryant, Mills, Reese, Haight, and Pharris voting yes. General Manager Vilander will pursue the issue of Accessory Dwelling Unit and potential additional meter charge as discussed and report back to the Board with his research.

Consideration of SWD Recreation, Inc. Board Meeting minutes of August 18, 2020. Director Mills moved that the minutes of the August 18, 2020 meeting be approved as submitted, Director Bryant seconded the motion, and the motion was unanimously carried with Directors Bryant, Mills, Reese, Haight, and Pharris voting yes.

GENERAL MANAGER REPORT

General Manager Vilander summarized the status of Board Committee and management matters as agendaized for the month of August. Highlights included a review of various meetings attended and current issues.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of August. It was moved (Director Reese), seconded (Director Haight), and unanimously carried with Directors Bryant, Reese, Pharris, Mills and Haight voting yes to approve the disbursements in the amount of \$233,218.19.

WATER REPORT

Following presentation by General Manager Vilander, it was moved (Director Mills), seconded (Director Reese), and unanimously carried with Director Haight, Pharris, Mills, Reese, and Bryant voting yes to receive and file the water report. General Manager Vilander will research potential reduction of capacity charges from SCE and report back to the Board of Directors. Staff are moving forward with the purchase of a generator.

PFAS PROGRESS REPORT

General Manager Vilander provided a status report on the PFAS project. Most of the design items have been approved. Director Mills asked General Manager to take before and after PFAS equipment photographs of the District yard. General Manager Vilander reported on correspondence received from DPH relating to monitoring requirements and subsequent discussions.

IRVINE LAKE AGREEMENTS

Attorney Jungreis reported that comments have been received back from The Irvine Company that IRWD doesn't agree with. Attorney Jungreis will meet with legal counsel from IRWD and The Irvine Company to discuss further.

RESOLUTION NO. 2020-09-01 OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT REVIEWING, AMENDING THE DISTRICT'S STATEMENT OF INVESTMENT POLICY

Following discussion led by Business Manager Roggero, it was moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Pharris, Bryant, Mills, Haight and Reese voting yes to adopt Resolution No. 2020-09-01 as presented.

CORRESPONDENCE

None.

DIRECTORS COMMENTS AND REPORTS

None.

ATTORNEY'S REPORT

None.

It was announced that the Board of Directors would be entering into closed session at 10:05 a.m.

RECESS TO 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

*Conference with real property negotiators
(Government Code Section 54956.8)*

Property: Storage Rights, Santiago Reservoir (Irvine Lake), adjacent to 4621 Santiago Canyon Road, Silverado Canyon, CA 92676.

Agency Negotiator: Jerry Vilander

Negotiating Parties: Irvine Ranch Water District

Under Negotiation: Price and terms

Conference with legal counsel – anticipated litigation - initiation of litigation [Government Code Section 54956.9(d)(4)]: One potential case

The meeting was reconvened into open session at 10:53 a.m., and it was announced that there was no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 10:54 a.m. The next regularly scheduled meeting will be held on Tuesday, October 20, 2020 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant