

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, September 17, 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 8:31 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

BOARD OF DIRECTORS MEMBERS ABSENT:

Brad Reese	Board Member
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STAFF PRESENT:

Jerry Vilander	General Manager
Vittorio Roggero	Business Manager
Laura Heflin	Administrative Assistant
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

None.

PUBLIC COMMENT

None.

BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of August 20, 2019. Director Mills moved that the minutes of the August 20, 2019 meeting be approved as submitted, Director Bryant seconded the motion, and the motion was carried with Directors Bryant, Mills, Haight, and Pharris voting yes.

Consideration of SWD Recreation, Inc. Special Board Meeting minutes of August 20, 2019. Director Mills moved that the minutes of the August 20, 2019 meeting be approved as submitted, Director Bryant seconded the motion, and the motion was carried with Directors Bryant, Mills, Haight, 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 August. Highlights included a review of various meetings attended, grant funding opportunities, Smith Reservoir and the dam tower and spillway. It was then moved (Director Mills), seconded (Director Haight), and carried with Directors Bryant, Mills, Haight, and Pharris voting yes to receive and file the report.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of August and stated that the completed audit will be presented at the next Board meeting. It was moved (Director Mills), seconded (Director Haight), and carried with Directors Bryant, Pharris, Haight and Mills voting yes to approve the disbursements in the amount of \$311,363.55.

WATER REPORT

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

PFAS PROGRESS REPORT

General Manager Vilander provided a brief overview on developments relating to PFAS including a meeting to be held tomorrow morning with Orange County Water District.

CORRESPONDENCE

None.

DIRECTORS COMMENTS AND REPORTS

None.

ATTORNEY’S REPORT

Attorney Jungreis remarked that legislature just finished and that it is not certain what the Governor will sign at this point. Discussion ensued related to SB-5.

It was announced at 9:55 a.m. that the Board of Directors would be entering into closed session.

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

The meeting was reconvened into open session at 10:18 a.m., and it was announced that there was no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 10:20 a.m. The next regularly scheduled meeting will be held on Tuesday, October 15, 2019 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant