

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 Friday, August 9, 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
Brad Reese	Board Member

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT:

Jerry Vilander	General Manager
Vittorio Roggero	Business Manager
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

Issam Najm, Ph.D.	<i>Water Quality Treatment Solutions</i>
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PUBLIC COMMENT

None.

ORANGE COUNTY GRAND JURY RESPONSE

General Manager Vilander reported that he will be forwarding the District's response to the Orange County Grand Jury's findings to the Presiding Judge of the Superior Court and Orange County Grand Jury.

PRESENTATION ON PFAS – ISSAM NAJM, Ph.D.

Dr. Najm presented an informational overview on removal of PFAS chemicals from groundwater. Highlighted items included PFAS levels in the District's groundwater, regulatory context (California), and treatment options. Discussion ensued as well as a question/answer period. The Board of Directors thanked Dr. Najm for his informative presentation.

PFAS ACTION PLANNING

General Manager Vilander presented the recent inquiry from the *Orange County Register* and stated that he would develop responses in conjunction with both the Transparency Committee and Attorney Jungreis that would be forwarded onto the reporter making the request. Additionally, General Manager Vilander discussed several alternative scenarios that he was currently pursuing.

WATER QUALITY TREATMENT SOLUTIONS SCOPE OF WORK

Following discussion, it was agreed that the scope of work would be reviewed at a later date dependent on Orange County Water District's involvement and recommendations from the State.

ATTORNEY'S REPORT ON AB-756

Attorney Jungreis presented a synopsis on AB-756 and potential impact to the District. Discussion ensued.

It was announced at 10:13 a.m. that the Board of Directors would be entering 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

(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 10:25 a.m., and it was announced that there was no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 10:27 a.m. The next regularly scheduled meeting will be held on Tuesday, August 20, 2019 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant