

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, October 15, 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
Laura Heflin	Administrative Assistant
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

None.

WHITE NELSON DIEHL EVANS AUDIT FYE 2018/2019

This item was rescheduled to the November Board meeting. Business Manager Roggero remarked that the audit was very clean and that all follow up items from last year have been handled. The Board of Directors thanked Business Manager Roggero for his efforts.

PUBLIC COMMENT

None.

BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of September 17, 2019. Director Bryant moved that the minutes of the September 17, 2019 meeting be approved as submitted, Director Mills 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 agendized for the month of September. Highlights included a review of various meetings attended, an update from the Division of Safety of Dams, grant funding opportunities, meter change out program, and the Smith Reservoir cleanup. General Manager Vilander remarked that there is potentially \$10M available for each project in grant funding and that the notice of intent has been submitted. Also, there is a three-year completion time component to qualify. General Manager Vilander will discuss options for tank drainage and finalization of cleaning.

General Manager Vilander will be attending an AWWA conference next week. It was then moved (Director Reese), seconded (Director Mills), and unanimously carried with Directors Bryant, Reese, Mills, Haight, and Pharris voting yes to receive and file the report.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of September. 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 \$265,672.46. Additionally, the ABC license for Irvine Lake will be renewed. Minor changes will be made to the verbiage in the financials in order to streamline the data. Business Manager Roggero will look into the deposit insurance required for financial institutions for public agencies. The Finance Committee will meet to discuss potential transfer of funds.

WATER REPORT

Following presentation 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 receive and file the water report.

PFAS PROGRESS REPORT

General Manager Vilander provided a brief overview on developments relating to PFAS detailed in the presentation included.

CORRESPONDENCE

None.

DIRECTORS COMMENTS AND REPORTS

None.

ATTORNEY'S REPORT

None.

It was announced at 9:50 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 10:22 a.m., and it was announced that there was no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 10:23 a.m. The next regularly scheduled meeting will be held on Tuesday, November 19, 2019 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant