

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:

PUBLIC COMMENT

ORANGE COUNTY GRAND JURY RESPONSE

Following presentation and discussion led by _____, it was moved (Director _____), seconded (Director _____), and unanimously carried with Directors Bryant, Reese, Pharris, Haight and Mills voting yes to authorize the General Manager to forward response to the 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 recommended that staff work with the Transparency Committee to formulate responses. It was moved (Director _____), seconded (Director _____), and unanimously carried with Directors Bryant, Reese, Pharris, Haight and Mills voting yes to authorize the General Manager to work in conjunction with the Transparency Committee in order to formulate responses relating to the PFAS chemicals. Other items discussed included

WATER QUALITY TREATMENT SOLUTIONS SCOPE OF WORK – ISSAM NAJM, Ph.D.

Following presentation by General Manager Vilander, it was moved (Director _____), seconded (Director _____),

and unanimously carried with Directors Haight, Pharris, Reese, Bryant and Mills voting yes to

ATTORNEY’S REPORT ON SB-756

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

It was announced at 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 11:30 a.m., and it was announced that there was no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 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