

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 Thursday, April 10, 2025. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Reese called the meeting to order at 4:01 p.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice President
Greg Mills	Board Member
Jerry Haight	Board Member
Robbie Pitts	Board Member

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT:

Jerry Vilander	General Manager
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

None

PUBLIC COMMENT

None

PREVENTION OF HARRASSMENT TRAINING

Attorney Jungreis presented harassment training to the Board of Directors and General Manager Vilander as required under SB-1343. The Board of Directors thanked Attorney Jungreis for his informative presentation.

The Board of Directors announced that they would be entering closed session at 6:00 p.m.

RECESS TO CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code § 54956.9(d)(1)): *Roggero v. Serrano Water District*, Case No. 30-2025-01469424-CU-WT-CJC.
- B. CONFERENCE WITH LEGAL COUNSEL TO DISCUSS POSSIBLE INITIATION OF LITIGATION (Government Code § 54956.9(d) (4)).

Closed session concluded at 6:14 p.m. and the Board returned to open session. Upon return to open session, General Counsel Jungreis reported out from closed session that the Board, by a unanimous vote of all five directors, granted General Manager Vilander’s request for indemnification and defense in the lawsuit filed by Vittorio Roggero against the District and General Manager Vilander.

ADJOURNMENT

The meeting was formally adjourned at 6:15 p.m. The next regularly scheduled meeting will be held on Tuesday, April 22, 2025 @ 8:30 a.m. at the District office.

Jennifer Westrum
Administrative Assistant