

## 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, November 22, 2022. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Mills called the meeting to order at 8:33 a.m.

### ROLL CALL:

#### BOARD OF DIRECTORS MEMBERS PRESENT:

Greg Mills	President
Brad Reese	Vice President
C.L. "Larry" Pharris, Jr.	Board Member
Frank Bryant	Board Member
Jerry Haight	Board Member

#### BOARD OF DIRECTORS MEMBERS ABSENT:

### STAFF PRESENT:

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

### GUESTS PRESENT:

None.

### PUBLIC COMMENT

None.

### BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of the regular board meeting on October 25, 2022 and Serrano Water District Special Board meeting November 14, 2022. Director Pharris moved that the minutes of the October 25, 2022 Serrano Water District and Serrano Water District Special Board meeting of November 14, 2022 be approved as submitted, Director Haight seconded the motion, and the motion was unanimously carried with Directors Bryant, Mills, Reese, Pharris and Haight voting yes. General Manager Vilander will review which cities and water districts receive ad valorem subsidy and report back to the Board of Directors.

### GENERAL MANAGER REPORT

General Manager Vilander summarized the status of Board Committee and management matters as agendized for the month of October. Highlights included a review of various meetings attended and current issues. General Manager Vilander reported on various upcoming events. Well 5 is up and running, and well 3 is still sourcing material which will most likely be stainless steel. Smith Reservoir is still in the design phase. General Manager Vilander reported that the filtration dedication webpage has been added, and meetings with the elected officials will potentially be held in January. Director Mills, Reese and General Manager Vilander will be

attending the ACWA conference next week. General Manager Vilander reported that AT&T has been chosen to update the phone system for the District, and Director Reese noted that he was looking forward to seeing the savings realized.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of October. It was moved (Director Reese) seconded (Director Bryant), and unanimously carried with Directors Bryant, Reese, Haight, Pharris and Mills voting yes to approve the disbursements in the amount of \$742,667.51. It was agreed that the ABC license as well as tax return for SWD Recreation, Inc. will be brought back to the Board prior to renewal and submittal of both. General Manager Vilander noted that he is working with City Manager Franks at the City of Villa Park to develop an agreement for handling valve can repairs moving forward that will also require prior notification. Attorney Jungreis will assist in the drafting of this agreement.

WATER REPORT

General Manager presented the water report for the month of October, and noted that 200-acre feet of water was purchased in November. The report was received and filed.

RESOLUTION NO. 2022-11-01: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE SMITH RESERVOIR & PUMP STATION RESILIENCY PROJECT

Following discussion led by General Manager Vilander, it was moved (Director Pharris), seconded (Director Haight), and carried with Directors Pharris, Haight, Reese, Bryant and Mills voting yes to adopt Resolution No. 2022-11-01 as presented giving authority to General Manager Vilander to authorize the grant application, acceptance, and execution for the smith reservoir & pump station resiliency project.

CORRESPONDENCE

None.

DIRECTORS COMMENTS AND REPORTS

Director Mills remarked on the filtration plant dedication plaque mounted outside the conference room and stated that it looked very nice.

ATTORNEY'S REPORT

None.

ADJOURNMENT

The meeting was formally adjourned at 10:08 a.m. The next regularly scheduled meeting is scheduled for December 19, 2022 @ 8:30 a.m.

Laura Heflin  
Administrative Assistant