

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, February 27, 2024. 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 8:33 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice-President
Greg Mills	Board Member
Mike Pelly	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 January 23, 2024; February 1, 2024; and February 15, 2024. Director Mills moved that the minutes of the January 23, 2024; February 1, 2024; and February 15, 2024 meetings be approved as submitted, Director Haight seconded the motion, and the motion was unanimously carried with Directors Bryant, Mills, Pelly, Haight, and Reese voting yes.

GENERAL MANAGER REPORT

General Manager Vilander summarized the status of Board Committee and management matters as agendized for the month of January. Highlights included a review of various meetings attended and current issues. General Manager Vilander reported on the status of the capital improvement projects and lengthy discussion ensued related to the topic.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of January. It was moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Bryant, Reese, Pelly, Haight and Mills voting yes to approve the disbursements in the amount of \$1,170,689.33.

WATER REPORT

General Manager Vilander presented the water report for the month of January and remarked that water is being released on a daily basis. The report was received and filed.

SANTIAGO RESERVOIR PROJECT UPDATE

None.

CORRESPONDENCE

None.

DIRECTORS COMMENTS AND REPORTS

None.

ATTORNEY’S REPORT

None.

It was announced that it would not be necessary to enter into closed session.

RECESS TO CLOSED SESSION

Conference with real property negotiators (Government Code Section 54956.8)

Property: Storage Rights and other District Real Property at 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

Conference with legal counsel – existing litigation – [Government Code Section 54956.9(a)] – Orange County Water District et al. v. 3M Company et al.

ADJOURNMENT

The meeting was formally adjourned at 10:30 a.m. The next regularly scheduled meeting is scheduled for March 26, 2024 @ 8:30 a.m. Additionally, a Special Board Meeting is scheduled for Friday, March 8, 2024 @ 8:30 a.m.

Laura Heflin
Administrative Assistant