

## 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, January 13, 2022. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California and virtually via zoom.

CALL TO ORDER: President Mills called the meeting to order at 8:01 a.m.

### ROLL CALL:

#### BOARD OF DIRECTORS MEMBERS PRESENT:

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

Adam Zacheis	<i>Brown &amp; Caldwell</i>
--------------	-----------------------------

#### PUBLIC COMMENT

None.

#### SMITH RESERVOIR REPLACEMENT ALTERNATIVE ANALYSIS AND RECOMMENDATIONS

Adam Zacheis presented the Smith Reservoir Replacement Alternative Analysis and discussed recommendations. Highlighted items that were covered included the purpose of the evaluation report, 2019 dive report findings, existing site layout and the process flow. Replacement alternatives were discussed thoroughly including the storage capacity considerations and materials to be used (steel or concrete tanks) as well as site layout alternatives pros and cons as well as cost estimates. The summary of findings were reviewed. Director Haight asked Business Manager Roggero to perform a rate analysis on the cost.

Following a presentation by Adam Zacheis of Brown & Caldwell and an extensive discussion and question and answer period, it was moved (Director Haight), seconded (Director Reese), and unanimously carried with Directors Reese, Haight, Pharris, Bryant and Mills voting yes to adopt alternative #3 as presented and direct staff to work with Brown and Caldwell to develop a bid package for design services.

#### ADJOURNMENT

The meeting was formally adjourned at 9:55 a.m. The next regularly scheduled meeting is January 18, 2022 @ 8:30 a.m. at the District offices.

Laura Heflin  
Administrative Assistant