

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 15, 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 8:31 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:

<i>Roy Herndon</i>	<i>Chief of Hydrogeology, Orange County Water District</i>
<i>Dave Field</i>	<i>Project Manager, Orange County Water District</i>
<i>James Fisler</i>	<i>Commissioner, OC LAFCO</i>
<i>Douglass Davert</i>	<i>Chair, OC LAFCO</i>
<i>John Lewis</i>	<i>Consultant</i>

PUBLIC COMMENT

OC LAFCO Chair Davert reported that he was just checking in with the District and explaining that LAFCO should be viewed as more of a resource for information than an authority and that tremendous progress has been made in this regard. He stated that his work will continue to preserve special districts. President Mills stated that both he and Vice President Reese regularly attend the LAFCO meetings via Zoom. Mr. Davert thanked the Board of Directors for their support. Commissioner Fisler echoed Mr. Davert's remarks stating that he has fought consistently against consolidation efforts. He discussed a newsletter that is sent to member agencies and stated that the fiscal trend analysis will be on LAFCO's website in the near future. The District's MSR will occur during the next fiscal year. The Board of Directors thanked Mr. Davert and Mr. Fisler for their time and presentation.

OCWD WELLS INSTALLATION AT VILLA PARK ELEMENTARY - ROY HERNDON, OCWD

Roy Herndon of OCWD delivered an informative presentation on OCWD monitoring wells installation at Villa Park Elementary School. Highlights included discussion relating to recharge of GWRS water at the Santiago Basins, permitting, proposed monitoring wells, construction schedule, and community outreach. A question-and-answer period followed. Mr. Herndon was thanked for his informative presentation.

BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of January 18, 2022. Director Pharris moved that the minutes of the January 18, 2022 be approved as submitted, Director Bryant seconded the motion, and the motion was unanimously carried with Directors Bryant, Mills, Reese, Haight and Pharris 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 that there are some software challenges between two different hardware systems that are being resolved at the PFAS filtration plant. The system should be running full time by next week. Brown & Caldwell are still working on development of the bid package. Meter reading equipment is under review for replacement, and the option of using a dedicated android cell phone is being looked at. Emergency response training for staff will be held in the near future. The Rotary will be given a presentation on the PFAS filtration system. Additionally, the Finance Committee has met to review the possibility of developing a trust for Cal-PERS funds and this will be presented at the next Board meeting for potential adoption. Discussion ensued as well as a question-and-answer period.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of January. It was moved (Director Haight), seconded (Director Reese), and unanimously carried with Directors Bryant, Pharris, Reese, Haight and Mills voting yes to approve the disbursements in the amount of \$362,765.03. It was agreed that stipends for the end of March would be reduced to compensate for the Board event that will be held next year.

WATER REPORT

General Manager presented the water report for the month of January. The report was received and filed.

PFAS PROGRESS REPORT

General Manager Vilander reported on this item under the General Manager agenda item.

AUTHORIZE APPROVAL OF IRVINE LAKE AGREEMENTS ELIMINATING REVERSIONARY INTEREST AT IRVINE LAKE, CREATING RESTRICTIVE COVENANT, AUTHORIZING EXCHANGE OF CERTAIN EASEMENTS AND TRANSFER OF RECREATIONAL RIGHTS BY THE IRVINE COMPANY, AND TERMINATING CERTAIN ANCILLARY AGREEMENTS

Attorney Jungreis reviewed the various agreements contained in the Board packet. Following discussion and presentation by Attorney Jungreis, it was moved (Director Reese), seconded (Director Pharris), and unanimously carried with Director Mills, Haight, Pharris, Reese, and Bryant voting yes to authorize the General Manager to enter into the agreements referenced herein, subject to such minor revision the General Manager and the General Counsel agree upon after consultation with the SWD Lake Ad-Hoc Committee.

REVISION TO REGULARLY SCHEDULED BOARD MEETING DATE

Discussion was held relating to the potential move of the regularly scheduled date of the District's Board meeting. It was then moved (Director Pharris), seconded (Director Bryant), and unanimously carried with Director Mills, Haight, Pharris, Reese, and Bryant voting yes to approve Resolution No. 2022-02-01 changing the regularly scheduled Board meeting date to the fourth Tuesday of each month.

RESOLUTION NO. 22-02-01 APPROVING REVISION TO REGULARLY SCHEDULED BOARD MEETING DATE

WHEREAS, the Serrano Water District Board in Resolution No. 2018-08-01 adopted August 14, 2018 established the date for monthly regular board meetings of the Serrano Water District Board as the third Tuesday of every month; and

WHEREAS, the Serrano Water District Board has determined that the best interests of the Serrano Water District necessitate that the date of the monthly Board meeting be rescheduled to occur on the fourth Tuesday of each month rather than the third Tuesday of each month.

NOW, THEREFORE, the Board of Directors of the Serrano Water District does hereby resolve to schedule the date of the regular scheduled meetings of the Serrano Water District Board of Directors to occur each month on the fourth Tuesday of every month at 8:30 A.M. at the Serrano Water District Board room.

PERSONNEL POLICIES AND PROCEDURES REVISION

Following presentation by General Manager Vilander, it was moved (Director Haight), seconded (Director Pharris), and unanimously carried with Directors Haight, Mills, Pharris, Reese and Bryant voting yes to adopt the revised Personnel Policies and Procedures adding Martin Luther King, Jr., Christmas Eve and New Year's Eve to the District's paid holidays.

CORRESPONDENCE

Correspondence was reviewed as agendized.

DIRECTORS COMMENTS AND REPORTS

President Mills announced that the Board of Directors would like to name the PFAS filtration system, the "C.L. "Larry" Pharris Jr. PFAS Filtration System" or some such rendition. All Board members concurred that they thought the idea was a good one. Director Pharris thanked the Board for their endorsement and stated that such a dedication would be an honor. Additionally, Director Haight suggested that the District's Boardroom be dedicated to prior long-time Director, Robert F. "Woody" Rickerl, and named formally in his honor. Fellow Board members directed staff to come back with a proposal for honoring former Director Rickerl at a future Board meeting held in Mr. Rickerl's honor to present a dedication and proclamation to him.

ATTORNEY'S REPORT

None.

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

RECESS TO 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

*Conference with real property negotiators
(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

ADJOURNMENT

The meeting was formally adjourned at 10:15 a.m. The next regularly scheduled Board meeting is scheduled for March 22, 2022 @ 8:30 a.m. at the District offices.

Laura Heflin
Administrative Assistant