

## **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, August 22, 2023. 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 8:34 a.m.

### ROLL CALL:

#### BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice-President
Greg Mills	Board Member
Jerry Haight	Board Member
Mike Pelly	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:

James Fisler	<i>Mesa Water District, Director</i>
John Lewis	

### PUBLIC COMMENT

Director Fisler introduced himself and spoke extensively about his background and current events in the water industry. The Board of Directors thanked Director Fisler for his time.

### BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of the July 25, 2023 Board meeting. Director Mills moved that the minutes of the July 25, 2023 meeting be approved as submitted, Director Haight seconded the motion, and the motion was unanimously carried with Directors Bryant, Haight, Mills, Pelly, 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 July. Highlights included a review of various meetings attended and current issues. General Manager Vilander reported on the meetings attended by himself and Director Mills (along with our state lobbyist, Dennis Albiani) with Senator Minh and his staff and various other Assembly Members to discuss the District's capital improvement projects. Director Mills remarked that he thought these meetings were very productive. Additional items covered included addendums to the Master Plan relating to the Smith Reservoir Pump Station; a status report on WIFIA; and grants report. Additionally, the audit is underway. Following discussion, it was determined that General Manager Vilander will follow up with General Manager Cook



