

## 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 Friday, March 8, 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 8:30 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.

#### SANTIAGO RESERVOIR PROJECT WORKSHOP

Discussion revolved around the Santiago Reservoir Project.

*President Reese announced that the Board would be entering into closed session at 8:34 a.m.*

#### 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.

*The meeting was reconvened into open session at 10:00 a.m. with no reportable action.*

ADJOURNMENT

The meeting was formally adjourned at 10:04 a.m. The next special meeting is scheduled for March 18, 2024 @ 11:30 a.m.

Laura Heflin  
Administrative Assistant