

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 Tuesday, March 7, 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 8:37 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

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

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT:

Jerry Vilander	General Manager (<i>via Zoom</i>)
Laura Heflin	Administrative Assistant
Vittorio Roggero	Business Manager
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

None.

PUBLIC COMMENT

None.

President Reese announced that it would be necessary to add an emergency item to the agenda entitled "Board Vacancy" to discuss how to fill the open seat in Division 2. It was then moved (Director Mills), seconded (Director Reese), and unanimously carried with Directors Reese, Haight, Mills and Bryant voting yes to add "Board Vacancy" to the agenda.

BOARD VACANCY

Following discussion led by Attorney Jungreis, it was moved (Director Mills), seconded (Director Haight), and unanimously carried with Director Reese, Haight, Mills and Bryant voting yes to declare a vacancy in Division 2, and direct the District's Board Clerk to timely notify the County Registrar of Voters and to post a Notice of Vacancy in three conspicuous places with the District's service area (District window, City Hall and Ralphs) including the website. It was agreed that a Special Board Meeting to conduct interviews for the Board vacancy will be held on Friday, April 21, 2023 at 10:00 a.m.

SANTIAGO RESERVOIR PROJECT UPDATE

Following discussion led by General Manager Vilander, President Reese appointed an Ad-Hoc Committee (President Reese and Director Mills) to review items relating to the Santiago Reservoir project and related items.

It was not 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

ADJOURNMENT

The meeting was formally adjourned at 12:40 p.m. in memory of C.L. “Larry” Pharris Jr and his outstanding service and dedication to the District for over 30 years. The next regularly scheduled meeting is scheduled for March 28, 2023 @ 8:30 a.m.

Laura Heflin
Administrative Assistant