

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, July 23, 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 8:34 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice-President
Greg Mills	Board Member <i>via zoom platform</i>
Jerry Haight	Board Member
Mike Pelly	Board Member <i>via zoom platform</i>

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT:

Jerry Vilander	General Manager
Jennifer Westrum	Administrative Assistant
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

None

PUBLIC COMMENT

None

BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of the board meetings on June 24, June 25, July 2, and July 15, 2024. Director Mills moved that the minutes of the June 24, June 25, July 2, and July 15, 2024 meetings were 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 agendaized for the month of June. Highlights included a review of various meetings attended and current issues.

General Manager Vilander also reported that a CPA firm has been contracted to take care of financial responsibilities for a modest monthly cost. In addition, the crew just finished replacing 20ft of pipe on Fleet Road.

FINANCIAL REPORT

General Manager Vilander reported that the financial reports were not completed yet for the month of June. It was moved Director Haight, seconded Director Mills, and unanimously carried with Directors Bryant, Reese, Pelly, Haight, and Mills voting yes to approve the disbursements in the amount of \$ 665,743.02.

WATER REPORT

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

SANTIAGO RESERVOIR PROJECT UPDATE

General Manager Vilander reported on the status of the Santiago Reservoir Project.

CORRESPONDENCE

None

DIRECTORS COMMENTS AND REPORTS

None

ATTORNEY'S REPORT

General Counsel Jungreis mentioned that the State Board is making water conservation mandatory for urban water suppliers. These mandates do not apply to Serrano Water District at this time. However, it may apply to the district at a future date.

The Board of Directors announced that they would be entering into closed session at 9:20 a.m.

RECESS TO CLOSED SESSION

- A. 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

- B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION –
(Government Code Section 54956.9(d)): Two potential cases

The meeting was reconvened in open session at 10:04 a.m., and it was announced that there was no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 10:05 a.m. The next regularly scheduled meeting is scheduled for August 27, 2024 @ 8:30 a.m.

Jennifer Westrum
Administrative Assistant