

## 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, April 21, 2023. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Bryant called the meeting to order at 10:00 a.m.

### ROLL CALL:

#### BOARD OF DIRECTORS MEMBERS PRESENT:

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

#### BOARD OF DIRECTORS MEMBERS ABSENT:

#### STAFF PRESENT:

Jerry Vilander	General Manager
Vittorio Roggero	Business Manager
Laura Heflin	Administrative Assistant
Jeremy Jungreis	Legal Counsel

#### GUESTS PRESENT:

Michael Rice	<i>Villa Park Resident, and Candidate for Division 2 Vacancy</i>
Walter Arrington	<i>Villa Park Resident, and Candidate for Division 2 Vacancy</i>
Mike Pelly	<i>Villa Park Resident, and Candidate for Division 2 Vacancy via Zoom</i>
Kevin Moreen	<i>Villa Park Resident, and Candidate for Division 2 Vacancy</i>
Elizabeth Ussher	<i>Villa Park Resident, and Candidate for Division 2 Vacancy</i>

#### PUBLIC COMMENT

None.

#### APPOINTMENT TO FILL THE VACANCY IN THE OFFICE OF DIRECTOR OF DIVISION 2 OF THE DISTRICT

The Board of Directors met to interview the candidates for Division 2. Michael Rice, Walter Arrington, Mike Pelly, Kevin Moreen and Elizabeth Ussher were interviewed and thanked for their time. Board discussion followed. It was moved (Director Haight), seconded (Director Bryant), and carried to appoint Mike Pelly to the Division 2 seat with Directors Haight, Bryant and Mills voting yes. Director Reese had left the meeting a few minutes prior.

*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 1:55 p.m. The next regularly scheduled meeting will be held on Tuesday, April 25 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant