

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, January 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 8:32 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.

ANNUAL BOARD REORGANIZATION COMMITTEE ASSIGNMENTS

The Board of Directors reviewed the current Ad-Hoc Committee assignments and agreed that they would remain status quo.

BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of the December 19, 2023 (District) and December 19, 2023 (SWD Recreation, Inc.) meetings. Director Mills moved that the minutes of the December 19, 2023 meetings for Serrano Water District and SWD Recreation, Inc. be approved as submitted, Director Pelly seconded the motion, and the motion was unanimously carried with Directors Bryant, Mills, Pelly, Haight, 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 December. Highlights included a review of various meetings attended and current issues. General Manager Vilander reported on the status of the Smith Reservoir project, cost of raising the spillway

(\$6.2M), Well #3 (working on installation of a sand separator by General Pump), and ADU requirements. Attorney Jungreis will review the ADU requirements legally and, in the meantime, the process will remain status quo at the District. Lively discussion ensued related to the Santiago Reservoir project—dam tower and spillway.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of December. It was moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Bryant, Reese, Pelly, Haight and Mills voting yes to approve the disbursements in the amount of \$339,422.74. Business Manager Roggero reported that \$500,000 had been moved from the account at Farmers & Merchants to the LAIF account last month.

WATER REPORT

General Manager Vilander presented the water report for the month of December. The Lake is operationally full (restricted). The report was received and filed.

SANTIAGO RESERVOIR PROJECT UPDATE

None.

CORRESPONDENCE

None.

DIRECTORS COMMENTS AND REPORTS

Director Pelly remarked that he felt that the meeting discussion was very beneficial today. President Reese thanked Director Pelly.

ATTORNEY'S REPORT

Attorney Jungreis reported that he will research contacts for a forensic rate analysis.

It was announced that it would not be 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

Conference with legal counsel – existing litigation – [Government Code Section 54956.9(a)] – Orange County Water District et al. v. 3M Company et al.

ADJOURNMENT

The meeting was formally adjourned at 11:04 a.m. The next regularly scheduled meeting is scheduled for February 27, 2024 @ 8:30 a.m.

Laura Heflin
Administrative Assistant