

## **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 26, 2022. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Mills called the meeting to order at 8:36 a.m.

### ROLL CALL:

#### BOARD OF DIRECTORS MEMBERS PRESENT:

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

#### BOARD OF DIRECTORS MEMBERS ABSENT:

C.L. "Larry" Pharris, Jr.	Board Member
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### STAFF PRESENT:

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

### GUESTS PRESENT:

None.

### PUBLIC COMMENT

None.

### BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of the adjourned board meeting on June 27, 2022. Director Haight moved that the minutes of the June 27 meeting be approved as submitted, Director Reese seconded the motion, and the motion was carried with Directors Bryant, Mills, Reese, and Haight 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 reported that the Smith Reservoir design is underway, and the PFAS dedication ceremony is set. A grants and lobbyist update were also provided, and a meeting will be scheduled for clarification purposes on grants that are potentially earmarked. The drought information and guidelines have been uploaded to the District's website. Moving forward, PFAS Filtration System and Treatment Plant categories will be broken out under the General Manager report. Director Haight and Reese complimented Attorney Jungreis on the excellent response that was drafted for the Orange County Grand Jury. This document will be formally presented at the August Board meeting. IRWD is reviewing Lake agreements prior to being presented to Attorney Jungreis. General Manager meetings will be listed through the 15<sup>th</sup> of the month moving forward.

### FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of June. It was moved (Director Haight), seconded (Director Bryant), and carried with Directors Bryant, Reese, Haight and Mills voting yes to approve the disbursements in the amount of \$325,812.44. The proforma is under review and the credit rating process is beginning. Director Haight requested to be removed from the Finance Committee. President Mills recommended that Director Pharris fill this role. General Manager Vilander will reach out to Director Pharris to discuss.

### WATER REPORT

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

### CORRESPONDENCE

None.

### DIRECTORS COMMENTS AND REPORTS

President Mills announced that he will not be present for the September Board meeting and asked Vice-President Reese to chair the meeting.

### ATTORNEY'S REPORT

Attorney Jungreis reported on the California Endangered Species Act.

### GOVERNOR'S ORDER WATER CONSERVATION EMERGENCY REGULATION DROUGHT RESPONSE

General Manager Vilander reported that the conservation section of the website will be updated to reflect Serrano's state mandated drought restrictions.

### ADJOURNMENT

The meeting was formally adjourned at 10:10 a.m. The next regular meeting will be held on August 23, 2022 @ 8:30 a.m.

Laura Heflin  
Administrative Assistant