

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 in order to host a Town Hall on Thursday, July 6, 2023. The meeting was held at the City of Villa Park, City Hall located at 17855 Santiago Blvd., Villa Park, California.

CALL TO ORDER: President Reese called the meeting to order at 6:02 p.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice-President
Greg Mills	Board Member
Jerry Haight	Board Member
Mike Pelly	Board Member – Observed

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:

Various residents of the City of Villa Park

TOWN HALL – CAPITAL IMPROVEMENT PROJECTS/SANTIAGO RESERVOIR UPDATE

General Manager Vilander delivered a presentation on the capital improvement projects and Santiago Reservoir update. An informative question and answer period followed amongst the public, Board of Directors, and General Manager. The Board of Directors and staff were thanked for their time and enlightening status update.

ADJOURNMENT

The meeting was formally adjourned at 7:45 p.m. The next regularly scheduled meeting is scheduled for July 25, 2023 @ 8:30 a.m.

Laura Heflin
Administrative Assistant