

## **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 18, 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 8:31 a.m.

### ROLL CALL:

#### BOARD OF DIRECTORS MEMBERS PRESENT:

Greg Mills	President
Brad Reese	Vice President
Jerry Haight	Board Member
C.L. "Larry" Pharris, Jr.	Board Member
Frank Bryant	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 ( <i>Remotely</i> )

#### GUESTS PRESENT:

None

#### PUBLIC COMMENT

None.

#### ANNUAL BOARD REORGANIZATION COMMITTEE ASSIGNMENTS

It was moved (Director Reese), seconded (Director Haight), and unanimously carried with Directors Reese, Haight, Pharris, Bryant and Mills voting yes to leave all committee assignments status quo for calendar year 2022.

#### BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of December 21, 2021 and January 13, 2022. Director Haight moved that the minutes of the December 21, 2021 and January 13, 2022 meetings be approved as submitted, Director Pharris seconded the motion, and the motion was unanimously carried with Directors Bryant, Mills, Reese, Haight and Pharris 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. Discussion ensued as well as a question-and-answer period. General Manager Vilander reported on the recent meeting held between himself, Director Pharris and Carolyn Emory of LAFCO. The PFAS filtration system is essentially complete with fine tuning taking place at this time. The recent rainfall resulted in 4.5 feet of water at

Santiago Reservoir. The federal and state lobbyist is still under review. Director Haight suggested that a flyer be placed in the bill in the future relating to an informational update on the Smith Reservoir alternatives and improvements. General Manager Vilander will work closely with the Transparency Committee to develop this insert for full Board approval as we move closer to the design phase. Business Manager Roggero is working on the development of a Cal-PERS trust to be presented at the February Board meeting following review by the Finance Committee. Additionally, the development of an internal COVID policy is also underway.

#### FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of December. It was moved (Director Pharris), seconded (Director Reese), and unanimously carried with Directors Bryant, Pharris, Reese, Haight and Mills voting yes to approve the disbursements in the amount of \$219,918.95. Two thirty-day shut off notices have been issued to residents of the District in conjunction with legal counsel. Director Haight enquired about updating the reserves for the Smith Reservoir improvements. Business Manager Roggero responded that the reserves will be updated when the policy is updated, and final numbers are fairly solid.

#### WATER REPORT

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

#### PFAS PROGRESS REPORT

General Manager Vilander reported on this item under the General Manager agenda item.

#### IRVINE LAKE AGREEMENTS

Attorney Jungreis reported that the agreements have been reviewed by the SWD/IRWD Ad-Hoc Committee and are not complete yet. Negotiations are continuing with the County. Attorney Jungreis remarked that valuable input has been received from the SWD/IRWD Ad-Hoc Committee in reviewing the various agreements. The goal is to present agreements in final form, following review by the SWD/IRWD Ad-Hoc Committee, at the February Board meeting.

#### CORRESPONDENCE

Correspondence was reviewed as agendized.

#### DIRECTORS COMMENTS AND REPORTS

President Mills remarked that yesterday's annual Director event was very enjoyable, and thanked staff for their assistance in organizing. Director Haight recommended that MLK day, Christmas Eve and New Year's Eve be added to the list of paid holidays that District staff receive. It was agreed that this item will be agendized for the February Board meeting.

#### ATTORNEY'S REPORT

None.

#### PERIODIC ADJUSTMENT OF FEES FOR GENERAL COUNSEL SERVICES

Following discussion led by General Manager Vilander, it was moved (Director Pharris), seconded (Director Haight), and unanimously carried with Directors Reese, Mills, Pharris, Haight and Bryant voting yes to approve the adjustment of fees as presented.

*It was announced that it was not necessary to enter into closed session.*

RECESS TO CLOSED SESSION

*Conference with real property negotiators*

*(Government Code Section 54956.8)*

*Property: Santiago Reservoir (Irvine Lake), adjacent to 4621 Santiago Canyon Road, Silverado Canyon, CA 92676.*

*Agency Negotiator: Jerry Vilander*

*Negotiating Parties: County of Orange*

*Under Negotiation: Price and terms*

*Conference with real property negotiators*

*(Government Code Section 54956.8)*

*Property: Storage Rights, 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 10:15 a.m. The next regularly scheduled Board meeting is scheduled for February 15, 2022 @ 8:30 a.m. at the District offices.

Laura Heflin  
Administrative Assistant