

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 Wednesday, February 15, 2023. 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 8:33 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

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

Attorney Jungreis reported that he would like to add an emergency item to the agenda that was just received yesterday evening entitled County of Orange, Irvine Ranch Water District and Serrano Water District Campaign Contribution Disclosure Information in order to comply with the LaVine Act requirements. It was then moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Reese, Pharris, Mills, Bryant and Haight voting yes to add this item as an emergency agenda item.

COUNTY OF ORANGE, IRVINE RANCH WATER DISTRICT AND SERRANO WATER DISTRICT CAMPAIGN CONTRIBUTION DISCLOSURE INFORMATION

Attorney Jungreis queried the Board of Directors regarding whether or not they had made applicable campaign contributions with the Board of Directors responding that they had not. Attorney Jungreis will process the appropriate paperwork on behalf of the Board.

CAPITAL PROJECTS WORKSHOP

The Board of Directors engaged in lengthy discussion led by General Manager Vilander regarding various capital improvement projects and status reports. Various items including analytics were requested by the Board of Directors to assist them in the decision-making process that would be most beneficial to the rate payers.

It was announced at 9:30 a.m. that the Board of Directors would be entering 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

The meeting was reconvened at 11:25 a.m. with no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 11:26 a.m. The next regularly scheduled meeting is scheduled for February 24, 2023 @ 8:30 a.m.

Laura Heflin
Administrative Assistant