

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 Thursday, April 6, 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 8:35 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT: *(Via Zoom Platform)*

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

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT: *(Via Zoom Platform)*

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

GUESTS PRESENT:

None.

PUBLIC COMMENT

None.

SANTIAGO RESERVOIR PROJECT UPDATE

Following discussion led by General Manager Vilander and President Reese, items were reviewed related to the Santiago Reservoir project.

Attorney Jungreis announced that the Board of Directors would be entering into closed session at 8:45 a.m.

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 in open session at 9:40 a.m. with no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 9:43 a.m. The next regularly scheduled Board meeting is scheduled for April 25, 2023 @ 8:30 a.m.

Laura Heflin
Administrative Assistant