

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 Tuesday, December 19, 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 8:30 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice-President
Greg Mills	Board Member
Mike Pelly	Board Member

BOARD OF DIRECTORS MEMBERS ABSENT:

Jerry Haight	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

President Reese reported that agenda items were being moved out of sequence due to time constraints. It was then announced that the Board would be entering into closed session at 8:31 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

Conference with legal counsel – existing litigation – [Government Code Section 54956.9(a)] – Orange County Water District et al. v. 3M Company et al.

The Board meeting was reconvened in open session at 9:00 a.m. with no reportable action.

ANNUAL BOARD REORGANIZATION

Following discussion, it was moved (Director Mills), seconded (Director Pelly), and unanimously carried with Director Mills, Pelly, Reese and Bryant voting yes to remain status quo with current elections for

President (Director Reese), Vice President (Director Mills), and Board Secretary (General Manager Vilander).

PUBLIC COMMENT

None.

BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of the November 20, 2023 (District), November 20, 2023 (Serrano Public Facilities Corporation), and December 1, 2023 (District) meetings. Director Mills moved that the minutes of the November 20, 2023 and December 1, 2023 meetings for Serrano Water District and Serrano Public Facilities Corporation be approved as submitted, Director Bryant seconded the motion, and the motion was unanimously carried with Directors Bryant, Mills, Pelly, and Reese voting yes.

GENERAL MANAGER REPORT

General Manager Vilander summarized the status of Board Committee and management matters as agendaized for the month of November. Highlights included a review of various meetings attended and current issues. General Manager Vilander reported on the status of the mitigated negative deck for Smith Reservoir and stated that all notices have been posted and advertised as required.

FINANCIAL REPORT

Business Manager Roggero presented the financials for the month of November. It was moved (Director Mills), seconded (Director Pelly), and unanimously carried with Directors Bryant, Reese, Pelly and Mills voting yes to approve the disbursements in the amount of \$546,179.80.

WATER REPORT

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

At 9:45 a.m., it was announced that the Board of Directors were recessing to the SWD Recreation, Inc. meeting. The Board meeting was then reconvened at 9:50 a.m.

SANTIAGO RESERVOIR PROJECT UPDATE

None.

CORRESPONDENCE

None.

DIRECTORS COMMENTS AND REPORTS

Director Mills remarked upon the recent ACWA Conference that he and General Manager Vilander attended.

ATTORNEY'S REPORT

Attorney Jungreis wished all a Merry Christmas.

ADJOURNMENT

The meeting was formally adjourned at 10:00 a.m. The next regularly scheduled meeting is scheduled for January 23, 2024 @ 8:30 a.m.

Laura Heflin
Administrative Assistant