

## 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, January 25, 2024. 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
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:

Paul Cook	<i>General Manager, Irvine Ranch Water District</i>
Amy McNulty	<i>Water Efficiency Manager, Irvine Ranch Water District</i>

#### PUBLIC COMMENT

None.

#### SANTIAGO RESERVOIR PROJECT WORKSHOP PRESENTATION BY IRVINE RANCH WATER DISTRICT

Mr. Paul Cook, General Manager, and Ms. Amy McNulty, Water Efficiency Manager, introduced themselves. A presentation was delivered on the IRWD water budget-based rate structure. Highlights included services, water use efficiency, billing structure, water budget (components, default assumptions, and calculations), and hypothetical bill analysis. A question-and-answer period followed. The Board of Directors thanked Mr. Cook and Ms. McNulty for their informative presentation.

*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*

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 10:00 a.m. with no reportable action.*

ADJOURNMENT

The meeting was formally adjourned at 10:01 a.m. The next regularly scheduled meeting is scheduled for February 27, 2024 @ 8:30 a.m.

Laura Heflin  
Administrative Assistant