

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, May 1, 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 3:38 p.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

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| 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:

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| Jerry Vilander | General Manager |
| Laura Heflin | Administrative Assistant |
| Jennifer Westrum | Administrative Assistant |
| Jeremy Jungreis | Legal Counsel – <i>Remote Via Zoom Platform</i> |

GUESTS PRESENT:

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| Sanjay Guar | Water Resources Economics |
| Charles Diamond | Water Resources Economics – <i>Remove Via Zoom Platform</i> |
| Anthony Elowsky | Robert D. Niehaus, Inc. - <i>Remote Via Zoom Platform</i> |
| Zachary Van Dinther | Robert D. Niehaus, Inc. – <i>Remote Via Zoom Platform</i> |

PUBLIC COMMENT

None.

SANTIAGO RESERVOIR PROJECT AND RATE DISCUSSION WORKSHOP

General Manager Vilander introduced Mr. Sanjay Guar, who represented a team consisting of members of his firm Water Resources Economics as well as members of the Robert D. Niehaus, Inc. firm. Discussion revolved around the Santiago Reservoir Project and potential impact to rate structure. The presentation highlights included study objectives, background, pros and cons, pricing, and a question-and-answer period. The Board of Directors and General Manager Vilander thanked Mr. Guar for his informative presentation. Director Pelly moved to give General Manager Vilander and Attorney Jeremy Jungreis the authority to begin the negotiation process with Paul Cook and the Irvine Water District team, in order to bring back pertinent information, including the term sheet, to the Ad-Hoc committee and the Board of Directors. Director Mills seconded the motion and the motion was unanimously carried with Directors Bryant, Haight, Reese, Pelly, and Mills voting yes.

At 4:32 p.m., President Reese announced 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.

It was announced at 5:35 p.m. that the Board of Directors would be reconvening the meeting in open session with no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 5:40 p.m. The next regularly scheduled meeting is scheduled for May 28, 2024 @ 8:30 a.m.

Jennifer Westrum
Administrative Assistant