

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 Friday June 7, 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 9:32 a.m.

ROLL CALL

BOARD OF DIRECTORS MEMBERS PRESENT:

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

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT:

Jerry Vilander	General Manager
Jeremy Jungreis	Legal Counsel – <i>via zoom platform</i>

GUESTS PRESENT:

None

PUBLIC COMMENT:

None

General Counsel Jungreis informed the Board that there was a need to add an urgency item in closed session to discuss potential litigation per Government Code 54956.9(d). He further related that the information regarding this potential litigation had come to the attention of the Board after the posting of the agenda, and that there was a need to take prompt action regarding the matter. The Board, upon motion of Director Mills and second of Director Haight, unanimously approved the addition of the urgency closed session item.

President Reese announced that the Board of Directors would enter closed session at 9:35 a.m.

RECESS TO CLOSED SESSION

Conference with Legal Counsel – Potential Litigation –
(Government Code Section 54956.9 (d)): Two potential cases.

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 Board meeting reconvened in open session at 11:03 a.m. with no reportable action from either closed session.

Prior to adjourning, President Reese announced that the District would be holding a public hearing to discuss Irvine Lake on Monday, June 24 at 5:30 p.m.

ADJOURNMENT

The meeting was formally adjourned at 11:05 a.m. The next regularly scheduled board meeting will be held on June 25, 2024 @ 8:30 a.m.

Jennifer Westrum
Administrative Assistant