

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, July 2, 2024. The meeting was held at the District Office located at 18021 Lincoln Street Villa Park, California.

CALL TO ORDER: Vice President Bryant called the meeting to order at 8:35 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

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

BOARD OF DIRECTORS MEMBERS ABSENT:

Brad Reese	President
Mike Pelly	Board Member

STAFF PRESENT:

Jerry Vilander	General Manager
Jennifer Westrum	Administrative Assistant
Vittorio Roggero	Business Manager
Susan Chen	Accountant
Mike Mastin	Chief Systems Operator
Jeremy Scott	Assistant Chief Systems Operator
Samuel Vargas	Lead Systems Operator
Dean Escobedo	Systems Operator II
Steve Sweeney	Systems Operator II
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

Brad Reese and Mike Pelly

PRESENTATION TO STAFF FROM THE GENERAL MANAGER AND THE BOARD OF DIRECTORS

General Manager Vilander gave the Power Point presentation that was delivered at the Townhall Meeting to the staff of the Serrano Water District regarding the Capital Improvement Costs and Alternatives to the repair of the Santiago Reservoir. After the presentation was completed, there was a question-and-answer period where the staff members were given the opportunity to ask the Board of Directors and the General Manager questions about the information presented to them.

Director Haight complimented the field staff on their great teamwork and assured them that their jobs are safe and not to worry. Director Mills and Vice President Bryant concurred. Director Haight also mentioned that in his over 20 years on the board he has only received one complaint many years ago and commended the staff again for their hard work and professionalism in the field.

ADJOURNMENT

The meeting was formally adjourned at 9:08 a.m. The next regularly scheduled meeting is scheduled for July 23, 2024 @ 8:30 a.m.

Jennifer Westrum
Administrative Assistant