

## MINUTES OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District met in a regularly scheduled board meeting on Tuesday, August 27, 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 8:36 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
Jennifer Westrum	Administrative Assistant
Jeremy Jungreis	Legal Counsel

#### GUESTS PRESENT:

Michael Hellbusch	<i>Rutan &amp; Tucker</i>
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#### PUBLIC COMMENT

None

*At 8:37a.m., President Reese announced that the Board of Directors would be entering into closed session.*

#### RECESS TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL EXPOSURE TO LITIGATION (Government Code § 54956.9(d)): Two potential cases.

B. CONFERENCE WITH LEGAL COUNSEL TO DISCUSS SECURITY ISSUES AND POSSIBLE INITIATION OF LITIGATION (Government Code §§ Government Code 54956.9(d); 54957 (a)(1)).

C. 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 meeting was reconvened in open session at 10:57 a.m., and it was announced that there was no reportable action.*

BOARD MINUTES

Consideration of Serrano Water District Board Meeting minutes of the board meeting on July 23, 2024. Director Mills moved that the minutes of the July 23, 2024 meeting was approved as submitted. Director Haight seconded the motion, and the motion was unanimously carried with Directors Bryant, Haight, Mills, Pelly, and Reese voting yes.

GENERAL MANAGER REPORT

General Manager Vilander summarized the status of Board Committees and management matters as agendized for the month of July. This included some current issues and a review of the committee meetings.

General Manager Vilander also reported that he has been working on a Multi Jurisdictional Hazard Mitigation Plan along with the Municipal Water District of Orange County (MWDOC).

FINANCIAL REPORT

General Manager Vilander presented the financials for the month of July. Motion was made by Director Pelly, seconded Director Bryant, and unanimously carried with Directors Reese, Bryant, Pelly, and Mills voting yes to approve the disbursements in the amount of \$1,432,874.10.

WATER REPORT

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

SANTIAGO RESERVOIR PROJECT UPDATE

General Manager Vilander reported on the status of the Santiago Reservoir Project.

CORRESPONDENCE

None

DIRECTORS COMMENTS AND REPORTS

The Directors commented that they liked the new format of the financial reports. They are much easier to read. Jerry Haight commented that he would like to see a monthly budget figure instead of the annual budget number.

ATTORNEY’S REPORT

None

ADJOURNMENT

The meeting was formally adjourned at 11:23 a.m. The next regularly scheduled meeting is scheduled for September 24, 2024 @ 8:30 a.m.

Jennifer Westrum  
Administrative Assistant