

## **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, March 18, 2022. The meeting was held via the Zoom platform and at the District Office located at 18021 Lincoln Street, Villa Park, California.

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

### ROLL CALL:

#### BOARD OF DIRECTORS MEMBERS PRESENT:

Greg Mills	President
Brad Reese	Vice President
Jerry Haight	Board Member
C.L. "Larry" Pharris, Jr.	Board Member
Frank Bryant	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:

None.

#### PUBLIC COMMENT

None.

#### PUBLIC HEARING: HOLD PUBLIC HEARING REGARDING REDISTRICTING OF DISTRICT DIVISIONS PURSUANT TO FEDERAL DECENNIAL CENSUS

President Mills announced that the intent of the public hearing is to obtain input regarding staff's prepared Draft Map A and discuss any potential adjustments or approval of the proposed map. Additionally, today's Public Hearing is to receive any testimony regarding a possible option for redrawing of division boundaries that was provided in the staff report and/or other options for revising the boundaries of Board Divisions one through five, to provide comments and direction to Serrano Water District staff, and to schedule a second Public Hearing for March 22, 2022. President Mills announced that he would now open the Public Hearing to consider options for adjustment of the boundaries of Board divisions one through five per Elections Code 22000-22002 based on the recently received 2020 Census data.

General Manager Vilander reported that the current division map is attached as Attachment 1 in the staff report. Population changes resulting in updates to division boundaries are demonstrated in Attachment 2 of the staff report. Finally, the draft map with proposed adjusted boundaries of Board Divisions one through five created by staff based on population changes is attached as Attachment 3 to the staff report. The District is required to hold at least two public hearings before making any necessary division boundary adjustments.

A brief power point presentation by General Manager Vilander followed highlighting the redistricting process and requirements, current and proposed maps, boundary changes, census block information per division as well as recommended action.

No public testimony was given, and the public hearing was closed. Following discussion, it was moved (Director Pharris), seconded (Director Bryant), and unanimously carried with Directors Haight, Pharris Jr., Mills, Bryant and Reese voting yes to select the draft map presented as the final map for adoption via resolution at the next public hearing scheduled for March 22, 2022.

DIRECTORS AND GENERAL MANAGER COMMENTS

None.

ADJOURNMENT

The meeting was formally adjourned at 8:50 a.m. The next regularly scheduled Board meeting is scheduled for March 22, 2022 @ 8:30 a.m. at the District offices.

Laura Heflin  
Administrative Assistant