

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 2, 2023. 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 8:33 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice-President
Greg Mills	Board Member – <i>Via Zoom</i>
Jerry Haight	Board Member
Mike Pelly	Board Member – <i>Via Zoom</i>

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT:

Jerry Vilander	General Manager
Laura Heflin	Administrative Assistant
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

PUBLIC COMMENT

None.

TOWN HALL PRESENTATION TO BE HELD ON JULY 6, 2023

General Manager Vilander presented the draft Town Hall presentation to be delivered to the rate payers at the July 6, 2023 meeting. The Board of Directors engaged in lively discussion relating to the presentation itself and recommended several suggestions, revisions and additions to the actual presentation. This revised presentation will be reviewed by the Transparency Committee. The Board of Directors complimented General Manager Vilander on an excellent presentation and thanked him for putting it together.

It was not necessary to enter 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

ADJOURNMENT

The meeting was formally adjourned at 1:15 p.m. The next regularly scheduled meeting is scheduled for June 30, 2023 @ 8:30 a.m.

Laura Heflin
Administrative Assistant