

**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, July 7, 2023. The meeting was held at the Irvine Lake located at 4621 E. Santiago Canyon Road, Silverado, CA 92676.

CALL TO ORDER: President Reese called the meeting to order at 10:00 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice-President
Greg Mills	Board Member

BOARD OF DIRECTORS MEMBERS ABSENT:

Mike Pelly	Board Member
Jerry Haight	Board Member

STAFF PRESENT:

Jerry Vilander	General Manager
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GUESTS PRESENT:

Pete Evich	<i>Van Scoyoc Associates</i>
Congresswoman Young Kim	<i>Representative California's 40<sup>th</sup> Congressional District</i> <i>Various individuals from Congresswoman Young Kim's office</i>

TOUR OF SANTIAGO RESERVOIR DAM TOWER AND SPILLWAY; DISCUSSION OF DISTRICT CAPITAL IMPROVEMENT PROJECTS AND LAKE OPERATIONS/MAINTENANCE WITH CONGRESSWOMAN YOUNG KIM

General Manager Vilander, President Reese, Vice President Bryant and Director Mills (along with Mr. Evich) met with Congresswoman Young Kim and her staff to provide them with an overview of the Santiago Reservoir projects and the District's need for grant funding to help defray the very high cost of the required project upgrades. Congresswoman Kim was thanked for her time and support of the Smith Reservoir project.

ADJOURNMENT

The meeting was formally adjourned at 11:00 a.m. The next regularly scheduled meeting is scheduled for July 25, 2023 @ 8:30 a.m.

Laura Heflin  
Administrative Assistant