

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 Thursday, March 19, 2026. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Mills called the meeting to order at 5:04 p.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Greg Mills	President
Robbie Pitts	Vice President
Brad Reese	Board Member
Jerry Haight	Board Member
Frank Bryant	Board Member

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT:

Jerry Vilander	General Manager
Jennifer Westrum	Administrative Assistant
Jeremy Jungreis	Legal Counsel
Scott Nelsen, CGFM	Starting Line Advisory (<i>via zoom platform</i>)
Ian Berg, CPA	Starting Line Advisory (<i>via zoom platform</i>)

GUESTS PRESENT:

Sanjay Guar	Principal Consultant, Water Resources Economics
Elizabeth Ussher	Villa Park Resident
Chris Jones	Villa Park Resident
Nicol Jones	Villa Park City Council
Kelly McBride	Villa Park City Council
Andrew D. Wiesner, P.E.	Member of the Public

PUBLIC COMMENT

None

RATE STUDY WORKSHOP #3

President Mills opened the Special Board meeting and welcomed everyone in attendance.

President Mills then introduced Sanjay Guar, Principal Consultant of Water Resources Economics who reviewed the Final Rate Study Report. Following the presentation, a question-and-answer session was held.

Director Pitts made a motion to receive and file the rate study and authorize distribution of notice to ratepayers per Proposition 218. Director Haight seconded the motion, and it carried unanimously, with Directors Reese, Bryant, Mills, Haight, and Pitts all voting in favor.

The Board of Directors reviewed the dates of the next two Special Board Meetings. This schedule will ensure compliance with all applicable Proposition 218 requirements.

Special Board Meeting - Rate Study Workshop #4

This meeting will be held at the District office on **May 14, 2026 at 5:00 p.m.**

Special Board Meeting- Prop 218 Rate Increase Public Hearing

This meeting will be held at the District office on **May 27, 2026 at 5:00 p.m.**

DIRECTOR'S COMMENTS AND REPORTS

Director Haight stated that there are only a few agencies in Orange County that operate without direct property tax support, and Serrano Water District is one of those three agencies.

RECESS TO CLOSED SESSION

Attorney Jeremy Jungreis announced that it is not necessary to enter into a closed session.

ADJOURNMENT

The meeting was formally adjourned at 6:10 p.m. The next regularly scheduled meeting will be held on Tuesday, March 24, 2026 @ 8:30 a.m. at the District office.

Jennifer Westrum
Administrative Assistant