



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SERRANO WATER DISTRICT
18021 East Lincoln Street, Villa Park, California**

Tuesday, September 21, 2021

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. ROLL CALL
3. BOARD MEETING MINUTES: August 17, 2021 and SWD Recreation, Inc. August 17, 2021

Recommended Action: Approve minutes.
4. GENERAL MANAGER'S REPORT: General Manager will summarize the status of Board Committee, management and operations matters outlined below:
 - a) Ad-Hoc Construction and Maintenance Committee
 - b) Ad-Hoc Finance and Insurance Committees
 - c) Ad-Hoc Personnel and Media/Public Affairs Committees
 - d) Ad-Hoc SWD and Recreation Operations Committees
 - e) Ad-Hoc Security and Ad Hoc Irvine Lake Committees
 - f) Ad-Hoc Special Districts and City Liaison Committees
 - g) Ad-Hoc Santiago Reservoir, Groundwater, Imported and Regional Water Issues
 - h) Ad-Hoc External Agencies and Issues: OCWD, MWDOC, City of Orange, Orange County
Operational Items: Distribution System, Ground Water, Santiago Reservoir, Treatment Plant, Other Informational Items.

5. FINANCIAL REPORT: The Business Manager will submit the District's current financial condition based on the written reports to the board.

Recommended Action:
 1. Receive and file financial report.
 2. Approve bills for payment of \$250,229.06
 3. Approve bills for SWD Recreation, Inc. of \$0.

6. WATER REPORT: The General Manager will submit the District's water supply and quality report.

Recommended Action: Receive and file water report.

7. PFAS PROGRESS REPORT

Recommended Action: Informational update on state PFAS regulation development and activities of Orange County Water District and Producers to address PFAS contamination.

8. IRVINE LAKE AGREEMENTS

Recommended Action: Informational.

9. 800 MHZ COUNTYWIDE COORDINATION COMMUNICATION SYSTEM

Recommended Action: Authorize the Board President to enter into the rewritten Joint Agreement as presented.

10. ACWA REGION 10 BOARD BALLOT 2022-2023 TERM

Recommended Action: Authorize President Mills to cast the ballot on behalf of the District.

11. CORRESPONDENCE

Recommended Action: Board discretion.

12. EASEMENT AGREEMENT WITH SOUTHERN CALIFORNIA EDISON

Recommended Action: Board of Directors Approve the Easement Agreement with Southern California Edison for Undergrounding transformer/overhead electrical on the property at the Howiler Treatment Plant APN 370-141-08 and 370-163-07, subject to corrections/modifications deemed acceptable by General Manager and General Counsel.

13. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only.

14. ATTORNEY'S REPORT

Recommended Action: Informational only.

15. RECESS TO CLOSED SESSION

Conference with real property negotiators (Government Code Section 54956.8)
Property: Santiago Reservoir (Irvine Lake), adjacent to 4621 Santiago Canyon Road, Silverado Canyon, CA 92676.

Agency Negotiator: Jerry Vilander

Negotiating Parties: County of Orange, Irvine Ranch Water District, the Irvine Company

Under Negotiation: Price and terms

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

16. ADJOURNMENT

Website Unique Visitors 2021: January – 1,638; February - 1,662; March – 1,211; April - 1,046; May 1,212; June – 1,898; July – 2,815; August – 1,699.

As a general rule, agenda reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the Board of Directors in connection with an open session agenda item are on file with and available for inspection at the office of Serrano Water District, 18021 East Lincoln Street, Villa Park, California, during regular business hours, 8:00 a.m. to 4:30 p.m., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available in the Board of Directors meeting room at the Serrano Water District office.
