



**NOTICE OF SPECIAL MEETING
OF THE**

BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District will hold a special meeting of the District's Board of Directors at 8:30 a.m. on Friday, June 30, 2023 at the offices of Serrano Water District located at 18021 East Lincoln Street, Villa Park, California. The only items of business to be considered at this special meeting are as set forth in the following agenda.

AGENDA

Friday, June 30, 2023 – 8:30 a.m.

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/86005420207?pwd=cTFqVlEyT1c5ZkpiQk9LT1d6eXl1Zz09>

Meeting ID: 860 0542 0207

Passcode: 915500

One tap mobile

1-669-900-6833, 86005420207#, *915500# US

- *Director Pelly will be participating remotely from 2380 Upper Farms Road N.E., Bainbridge Island, WA 98110*

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1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
 2. ROLL CALL
 3. PUBLIC COMMENT (Public comments are limited to three minutes per person.)
 4. BOARD MEETING MINUTES: May 23, 2023 and June 2, 2023
Recommended Action: Approve the Minutes.
 5. GENERAL MANAGER'S REPORT: General Manager will summarize the status of all Board Committees, 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.

Recommended Action: Informational Only. No Action Required.

6. 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 \$836,876.44
- 3. Approve bills for SWD Recreation, Inc. of \$0.

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

Recommended Action: Informational Only. No Action required.

8. SANTIAGO RESERVOIR PROJECT UPDATE

Recommended Action: Board discretion.

9. ANNUAL STATEMENT OF EMPLOYEE REIMBURSEMENT

Recommended Action: Informational.

10. REPORT BY PERSONNEL COMMITTEE FOR ANNUAL SALARY REVIEWS

Recommended Action: Approve the Personnel Committee's recommendations to the Board of Directors and authorize General Manager to implement salary adjustments at his discretion within the range recommended by the Personnel Committee.

11. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER

Recommended Action: Board discretion.

12. ADJUSTMENT OF GENERAL MANAGER SALARY

Recommended Action: Board of Directors make any adjustment that they may deem necessary at the next regularly scheduled Board meeting on August 22, 2023.

13. TOWN HALL PRESENTATION

Recommended Action: Adopt Town Hall Presentation for the July 6, 2023 meeting as presented.

14. CSDA BOARD OF DIRECTORS ELECTION BALLOT – SEAT B

Recommended Action: Authorize Board President to vote on behalf of the Board of Directors.

15. ORANGE COUNTY GRAND JURY REPORT – HISTORIC RAIN, YET DROUGHT REMAINS

Recommended Action: Authorize General Manager Vilander to meet with the Transparency Committee to formulate responses subject to legal review by Attorney Jungreis.

16. ANNUAL BUDGET FOR 2023/2024

Recommended Action: Adopt the 2023/2024 budget as presented.

17. CORRESPONDENCE

Recommended Action: Board discretion. No action required.

18. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only. No Action Required.

19. ATTORNEY'S REPORT

Recommended Action: Board Discretion

20. 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

21. ADJOURNMENT

Website Unique Visitors 2023: January - 1,703; February – 1,722; March – 1,699; April – 2,111; May - 2,050.

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.

CERTIFICATION OF POSTING

I hereby certify that this Notice of Special Meeting of the Board of Directors of the Serrano Water District was posted in the window of Serrano Water District office, described above, at 10:00 a.m. on June 29, 2023.

Dated: June 29, 2023

Jerry Vilander

Jerry Vilander

Title: General Manager