



AGENDA

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

Tuesday, January 24, 2023 – 8:30 a.m.

Director Pharris will be participating in this meeting via teleconference from remote location as indicated below. The Public may participate in the board meeting at the Serrano Water District Board Room or by calling as indicated below.

Join Zoom Meeting

<https://us06web.zoom.us/j/86185073555?pwd=ZVJIcXRTEFp3eFlpMEE0VGZkVUM0Zz09>

Dial in: 1-669-900-6833, 86185073555#; Access Code: *386366#

Remote Location:

- *Director Pharris – 9912 Orchard Lane, Villa Park, CA 92861*
- *Director Mills – 9642 Villa Woods Drive, Villa Park, CA 92861*

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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. ANNUAL BOARD REORGANIZATION COMMITTEE ASSIGNMENTS

Recommended Action: Board discretion.

5. BOARD MEETING MINUTES: December 19, 2022

Recommended Action: Approve the Minutes.

6. 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.

7. 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 \$2,317,656.32
 - 3. Approve bills for SWD Recreation, Inc. of \$0.

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

Recommended Action: Informational Only. No Action required.

9. RESOLUTION NO. 2023-01-01 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("JPIA")

Recommended Action: Adopt Resolution No. 2023-01-01 as presented.

10. COOPERATIVE AGREEMENT REGARDING FUTURE MASTER LEASE OF RECREATIONAL ACTIVITIES AT IRVINE LAKE

Recommended Action: Approve the proposed Cooperative Agreement between SWD, IRWD and the County.

11. INFORMATIONAL UPDATE: PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SERRANO WATER DISTRICT AND CITY OF VILLA PARK

Recommended Action: Approved the recommended approach to finalize negotiations with the City of Villa Park and bring a draft MOU back to the Board for consideration and possible approval.

12. CORRESPONDENCE

Recommended Action: Board discretion. No Action Required.

13. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only. No Action Required.

14. ATTORNEY'S REPORT

Recommended Action: Board Discretion

15. ADJOURNMENT

Website Unique Visitors 2023:

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.
