



AGENDA

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

Tuesday, June 25, 2024 – 8:30 a.m.

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 28, 2024 and June 7, 2024
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. 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 \$ 438,400.15
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: Informational only. No action required.
9. ANNUAL STATEMENT OF EMPLOYEE REIMBURSEMENT
Recommended Action: Informational only. No action required.
10. ADJUSTMENT OF GENERAL MANAGER SALARY
Recommended Action: Board of Directors grant General Manager Vilander a 3.4% COLA cost of living increase plus a \$ 2,000.00 one-time salary adjustment as discussed at the previously scheduled regular board meeting.
11. CSDA BOARD OF DIRECTORS ELECTION BALLOT – SEAT A
Recommended Action: Authorize Board President to vote on behalf of the Board of Directors.
12. ANNUAL BUDGET FOR 2024/2025
Recommended Action: Adopt the 2024/2025 budget as presented.
13. CORRESPONDENCE
Recommended Action: Board discretion. No action required.
14. DIRECTORS COMMENTS AND REPORTS
Recommended Action: Informational only. No action required.
15. ATTORNEY'S REPORT
Recommended Action: Board discretion.
16. RECESS TO CLOSED SESSION
 - A. 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*

B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION –
(Government Code Section 54956.9(d)): Two potential cases.

17. ADJOURNMENT

Website Unique Visitors 2024: January – 929; February – 802; March – 971; April – 727;
May-763

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.
