



AGENDA

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

**Tuesday, August 27, 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. RECESS TO CLOSED SESSION
 - A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL EXPOSURE TO LITIGATION (Government Code § 54956.9(d)): Two potential cases.
 - B. CONFERENCE WITH LEGAL COUNSEL TO DISCUSS SECURITY ISSUES AND POSSIBLE INITIATION OF LITIGATION (Government Code §§ Government Code 54956.9(d); 54957 (a)(1)).
 - C. 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
5. Report out of closed session any reportable items.

6. BOARD MEETING MINUTES: July 23, 2024
Recommended Action: Approve the Minutes.

7. 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.

8. FINANCIAL REPORT: The General 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 \$ 1,432,874.10

9. WATER REPORT: The General Manager will submit the District's water supply and quality report.
Recommended Action: Informational only. No action required.

10. SANTIAGO RESERVOIR PROJECT UPDATE
Recommended Action: Board discretion.

11. RESOLUTION NO. 2024-08-01 RESOLUTION OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT PROVIDING FOR THE REIMBURSEMENT OF COBRA PAYMENTS, AND OTHER ELIGIBLE HEALTH CARE RELATED PAYMENTS, FOR DEPENDENTS OF DECEASED EMPLOYEES OR DIRECTORS.
Recommended Action: Adopt Resolution No. 2024-08-01 as presented.

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 2024: January – 929; February – 802; March – 971; April – 727;
May-763; June-531; July-759

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.
