



## AGENDA

### ADJOURNED MEETING OF THE BOARD OF DIRECTORS SERRANO WATER DISTRICT

18021 East Lincoln Street, Villa Park, California

Monday, June 27, 2022 – 8:30 a.m.

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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 24, 2022  
  
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 CountyOperational 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 \$581,666.06  
                                      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.     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.

9.     PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER

Recommended Action: Board discretion.

10.    ADJUSTMENT OF GENERAL MANAGER SALARY

Recommended Action: Board discretion.

11.    ANNUAL BUDGET FOR 2022/2023

Recommended Action: Adopt the 2022/2023 budget as presented.

12.    ANNUAL STATEMENT OF EMPLOYEE REIMBURSEMENT

Recommended Action: Informational.

13.    CSDA BOARD OF DIRECTORS ELECTION BALLOT – SEAT B

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

14.    CUSTOMER BILLING STATEMENT AND DISTRICT WEBSITE

Recommended Action: Adopt billing statement format as presented and District website recommendations.

15.    CORRESPONDENCE

Recommended Action: Board discretion. No Action Required.

16. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only. No Action Required.

17. ATTORNEY'S REPORT

Recommended Action: Informational only. No Action Required.

18. GOVERNOR'S ORDER WATER CONSERVATION EMERGENCY REGULATION  
DROUGHT RESPONSE

Recommended Action: Board discretion.

19. 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*

20. ADJOURNMENT

Website Unique Visitors 2022: January – 1,711; February – 1,588; March – 1,920; April – 1,761;  
May – 1,369.

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*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.*

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