



AGENDA

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

Tuesday, March 22, 2022 – 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. PUBLIC HEARING: HOLD PUBLIC HEARING REGARDING REDISTRICTING OF DISTRICT DIVISIONS

Recommended Action: Open and close the second public hearing to obtain input and discussion regarding adjustment of district boundaries as illustrated in Final Map A and adopt Resolution 2022-03-02 approving Final Map A.

5. RESOLUTION OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT ESTABLISHING A SECTION 115 TRUST FUND TO USE AS A RATE STABILIZING FUND FOR UNFUNDED PENSION OBLIGATIONS

Recommended Action: It is recommended that the Board of Directors approve Resolution No. 2022-03-01 as presented and:

- (a) Approve the California Employers' Pension Prefunding Trust Program Agreement with CalPERS.
- (b) Approve the Delegation of Authority, appointing the General Manager and Business General manager, to administer and request disbursements from the California Employer's Pension Prefunding Trust.
- (c) Approve the California Employers' Pension Prefunding Trust CEPPT Certification of Funding.

(d) Approve an initial funding investment equal to the 2022-23 required UAL in the Amount of \$100,000 to develop the CEPPT account and evaluate future contribution during the budget development process.

6. BOARD MEETING MINUTES: February 15, 2022

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 Only. No Action Required.

8. 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 \$275,981.40
 - 3. Approve bills for SWD Recreation, Inc. of \$0.

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

Recommended Action: Informational Only. No Action required.

10. PFAS PROGRESS REPORT

Recommended Action: Informational Only. No Action Required.

11. IRVINE LAKE AGREEMENTS

Recommended Action: Board discretion.

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: Informational only. No Action Required.

15. 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

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

16. ADJOURNMENT

Website Unique Visitors 2022: January – 1,711; February – 1,588.

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.
