



**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT**

18021 East Lincoln Street, Villa Park, California

Monday, December 19, 2022 – 8:30 a.m.

SPECIAL MEETING AGENDA

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. ROLL CALL
3. PUBLIC COMMENT (Public comments are limited to three minutes per person.)
4. SEATING OF RE-ELECTED DIRECTORS
5. ANNUAL BOARD REORGANIZATION
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Board Secretary

Recommended Action: Board discretion.
6. BOARD MEETING MINUTES: November 22, 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 \$487,365.55
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. RETROSPECTIVE AUTHORITY TO GENERAL MANAGER TO EXPEND \$356,727.94 FOR EMERGENCY REPLACEMENT OF WELL 3 PUMP AND APPERTENCES FROM GENERAL PUMP COMPANY

Recommended Action: The Board of Directors give retrospective authority to General Manager to expend \$356,727.94 for General Pump Company to replace Well 3's column pipe, pump, etc., as an item of urgency.

11. TETRA TECH ENGINEERING REVIEW OF SANTIAGO RESERVOIR RELATED DESIGN AND ENVIRONMENTAL DOCUMENTS

Recommended Action: Board of Directors give the General Manager authority to issue a purchase order in an amount not to exceed \$50,000 with Tetra Tech over the course of one year for as needed engineering review of Santiago Reservoir related design and environmental documents.

12. CORRESPONDENCE

Recommended Action: Board discretion. No Action Required.

13. APPROVE AMENDMENT 1 TO IRVINE LAKE PICNIC AREA LICENSE

Recommended Action: Approve Amendment 1 as presented extending the license through the end of 2023.

14. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only. No Action Required.

15. ATTORNEY'S REPORT

Recommended Action: Board Discretion

16. ADJOURNMENT

Website Unique Visitors 2022: January – 1,711; February – 1,588; March – 1,920; April – 1,761; May – 1,369; June – 1,693; July – 1,239; August – 1,298; September – 1,156; October – 2,051; November – 1,950.

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.
