



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

February 24, 2023 @ 8:30 a.m.

Director Pharris will be participating in this meeting via teleconference from remote location as indicated below. The Public may participate in the board meeting at the Serrano Water District Board Room or by calling as indicated below.

Dial in: 1-669-444-9171, 88453815826#; Access Code: *645371#
<https://us06web.zoom.us/j/88453815826?pwd=SVI2cXd1TVRDSlJqMW1pOHlyTW16QT09>

Remote Locations:

- *Director Pharris – 9912 Orchard Lane, Villa Park, CA 92861*

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. BOARD MEETING MINUTES: January 24, 2023; February 15, 2023
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 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 \$1,143,434.78
 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. SANTIAGO RESERVOIR PROJECT UPDATE

Recommended Action: Board discretion.

9. CORRESPONDENCE

Recommended Action: Board discretion. No Action Required.

10. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only. No Action Required.

11. ATTORNEY'S REPORT

Recommended Action: Board Discretion

12. RECESS TO CLOSED SESSION

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

13. ADJOURNMENT

Website Unique Visitors 2023: January 1,703.

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.

CERTIFICATION OF POSTING

I hereby certify that this Notice of Special Meeting of the Board of Directors of the Serrano Water District was posted in the window of Serrano Water District office, described above, at or before 8:30 a.m. on February 21, 2023

Dated: February 21, 2023

Jerry Vilander

Jerry Vilander

Title: General Manager