



## AGENDA

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

**Tuesday, October 24, 2023 – 8:30 a.m.**

**Zoom link:**

<https://us06web.zoom.us/j/85740392420?pwd=jYkZaiyRtwbJbvpMG4FDQBv4LQ73ny.1>

**Remote Locations:**

- *Director Reese – 17761 Mountain View Circle, Villa Park, CA 92861*

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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. CLIFTONLARSONALLEN LLP AUDIT FYE 2022/2023: Daphnie Munoz, CPA  
Recommended Action: Adopt audit for FYE 2022/2023 as presented.
  5. BOARD MEETING MINUTES: September 26, 2023  
Recommended Action: Approve the Minutes.
  6. 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.

- 7. 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 \$439,833.76  
                                  3. Approve bills for SWD Recreation, Inc. of \$0.

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

Recommended Action: Informational Only. No Action required.

- 9. SANTIAGO RESERVOIR PROJECT UPDATE

Recommended Action: Board discretion.

- 10. RESOLUTION NO. 2023-10-01 OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE SMITH PUMP STATION DROUGHT AND CLIMATE RESILIENCY PROJECT

Recommended Action: Adopt Resolution No. 2023-10-01 as presented.

- 11. CREATION OF NON-PROFIT PUBLIC BENEFIT CORPORATION TO ACT AS COUNTER-PARTY IN WIFIA FINANCING OF SANTIAGO DAM AND SMITH RESERVOIR PROJECTS

Recommended Action: Approve and execute Action by Written Consent for newly formed Serrano Public Facilities Corporation.

- 12. UPDATE ON RECREATION AGREEMENTS AND ASSOCIATED RFP PROCESS AT IRVINE LAKE

Recommended Action: Informational (attachments provided).

13. COLUMBUS DAY HOLIDAY ADDITION TO PAID ANNUAL HOLIDAYS FOR DISTRICT STAFF

Recommended Action: Approve recommendation to add Columbus Day as an annual paid holiday for employees of the District.

14. CORRESPONDENCE

Recommended Action: Board discretion. No action required.

15. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only. No Action Required.

16. ATTORNEY'S REPORT

Recommended Action: Board Discretion

17. 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*

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – [Government Code Section 54956.9(a)] – *Orange County Water District et al. v. 3M Company et al.*

18. ADJOURNMENT

Website Unique Visitors 2023: January - 1,703; February – 1,722; March – 1,699; April – 2111; May - 2,050; June – 2,111; July – 1,495; August – 1,030; September – 1,006.

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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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