



AGENDA

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

Tuesday, November 16, 2021 – 8:30 a.m.

NOTICE OF REMOTE PARTICIPATION VIA TELECONFERENCE:

This Regular Meeting of the Serrano Water District Board of Directors will be held in person at District Offices per the Brown Act. However, please take notice that Director C.L. “Larry” Pharris Jr. will be participating in the meeting via teleconference from his remote teleconference location at Kennedy Space Center Visitor Complex, Space Commerce Way, Merritt Island, FL 32953 at the Moon Rock Café. Additionally, please take notice that Director Brad Reese will be participating in the meeting via teleconference from his remote teleconference location at Scooters Coffee, 439 W 6th St., Junction City, KS 66441. Director Greg Mills will be participating in the meeting via teleconference from his remote teleconference location at Country Rose Café, 756 San Benito Street, Hollister, CA 95023.

Join Zoom Meeting

<https://us06web.zoom.us/j/82351967050?pwd=SlZYZDNhbW5oVEM2NzBlbVlWQ2xhQT09>

Meeting ID: 823 5196 7050; Passcode: 392636. One tap mobile

1-669-900-6833, 82351967050#, *392636# US (San Jose)

1-253-215-8782, 82351967050#, *392636# US (Tacoma)

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. ROLL CALL
3. BOARD MEETING MINUTES: October 19, 2021

Recommended Action: Approve the Minutes.

4. 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.

5. 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 \$279,454.06
- 3. Approve bills for SWD Recreation, Inc. of \$0.

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

Recommended Action: Informational Only. No Action required.

7. PFAS PROGRESS REPORT

Recommended Action: Informational Only. No Action Required.

8. IRVINE LAKE AGREEMENTS

Recommended Action: Informational Only. No Action Required.

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: Informational only. No Action Required.

12. 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.

13. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER

Recommended Action: Board discretion.

14. ADJUSTMENT OF GENERAL MANAGER SALARY

Recommended Action: Board discretion.

15. RESOLUTION NO. 2021-11-01 SUPPORTING THE WATER INFRASTRUCTURE FUNDING ACT OF 2022

Recommended Action: Adopt Resolution No. 2021-11-01 Supporting the Water Infrastructure Funding Act of 2022.

16. 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

17. ADJOURNMENT

Website Unique Visitors 2021: January – 1,638; February - 1,662; March – 1,211; April - 1,046; May 1,212; June – 1,898; July – 2,815; August – 1,699; September – 1,634; October – 1,399.

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.
