



AGENDA

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

Monday, October 18, 2021 – 8:30 a.m.

NOTICE OF REMOTE PARTICIPATION VIA TELECONFERENCE:

This Adjourned Regular Meeting will be held in person at District Offices per the Brown Act. However, please take notice that Director Larry Pharris will be participating in the meeting via teleconference from his remote teleconference location at Liberty Docks, Waterfront, Newark, New Jersey.

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. ROLL CALL
3. WHITE NELSON DIEHL EVANS AUDIT FYE 2020/2021

Recommended Action: Adopt audit as presented.

4. BOARD MEETING MINUTES: September 21, 2021

Recommended Action: Approve minutes.

5. **GENERAL MANAGER’S REPORT:** General Manager will summarize the status of Board Committee, 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.

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 \$689,189.06
 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: Receive and file water report.

8. **PFAS PROGRESS REPORT**

Recommended Action: Informational update on state PFAS regulation development and activities of Orange County Water District and Producers to address PFAS contamination.

9. **IRVINE LAKE AGREEMENTS**

Recommended Action: Informational.

10. **MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ORANGE AND PARTICIPANTS FOR USE OF COUNTYWIDE MASS NOTIFICATION SYSTEM**

Recommended Action: Authorize the General Manager to enter into a Memorandum of Understanding between the District and County of Orange to allow Serrano Water District’s use of the County’s county-wide mass notification system.

11. **RESOLUTION NO. 2021-10-01 OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT REVIEWING, AMENDING AND RESTATING THE DISTRICT’S STATEMENT OF INVESTMENT POLICY.**

Recommended Action: Adopt Resolution No. 2021-10-01 as presented.

12. **CORRESPONDENCE**

Recommended Action: Board discretion.

13. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only.

14. ATTORNEY'S REPORT

Recommended Action: Informational only.

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 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.

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.
