



## AGENDA

### REGULAR ADJOURNED MEETING OF THE BOARD OF DIRECTORS SERRANO WATER DISTRICT

18021 East Lincoln Street, Villa Park, California

Tuesday, September 20, 2022 – 8:30 a.m.

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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. BOARD MEETING MINUTES: August 23, 2022  
  
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 \$907,194.69  
                                      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.     DETERMINATION OF WHETHER TO INVOKE STAGE 2 OF SWD’S APPROVED WATER SHORTAGE CONTINGENCY PLAN

Recommended Action: Board discretion.

9.     2022 BIENNIAL CONFLICT OF INTEREST CODE UPDATE

Recommended Action: Adopt Resolution No. 2022-09-02 and direct staff to transmit a copy of the Resolution to the Clerk of the Board of Supervisors of the County of Orange by September 30, 2022.

10.    CORRESPONDENCE

Recommended Action: Board discretion. No Action Required.

11.    DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only. No Action Required.

12.    ATTORNEY’S REPORT

Possible Appointment of Thai Phan as Assistant General Counsel for Serrano Water District.

Recommended Action: Board Discretion

13.    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.

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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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