



NOTICE OF SPECIAL MEETING
OF THE
BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District will hold a special meeting of the District's Board of Directors at 8:30 a.m. on Tuesday, December 19, 2023 at Serrano Water District located at 18021 Lincoln Street, Villa Park, CA 92861. The only items of business to be considered at this special meeting are as set forth in the following agenda.

AGENDA

Tuesday, December 19, 2023 – 8:30 a.m.

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. ROLL CALL
3. PUBLIC COMMENT (Public comments are limited to three minutes per person.)
4. ANNUAL BOARD REORGANIZATION
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Board Secretary

Recommended Action: Board discretion.
5. BOARD MEETING MINUTES: November 20, 2023; November 20, 2023 Serrano Public Facilities Corporation; December 1, 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 \$546,179.80
 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. CORRESPONDENCE

Recommended Action: Board discretion. No action required.

- 11. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only. No Action Required.

- 12. ATTORNEY'S REPORT

Recommended Action: Board Discretion

- 13. 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.*

- 14. 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; October – 702; November – 902.

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 11:30 a.m. on December 14, 2023.

Dated: December 14, 2023

Jerry Vilander

Jerry Vilander

Title: General Manager