



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS SERRANO WATER DISTRICT

18021 East Lincoln Street Villa Park, California

Tuesday, February 25, 2025 – 8:30 a.m.

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/85184048296?pwd=4brx3KH7bH2CTAhgzSj0tG3bX6nlJP.1>

[Meeting ID: 851 8404 8296](#)

[Passcode: 198610](#)

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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: January 28, 2025, February 18, 2025
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 Operations Committee (Groundwater, Imported and Regional Water Issues)
 - b) Ad-Hoc Finance and Insurance Committees
 - c) Ad-Hoc Personnel
 - d) Ad-Hoc Security Committee
 - e) Ad-Hoc Special Districts and City Liaison Committees
 - f) Ad-Hoc Transparency, Conservation, Rates
 - g) Ad Hoc External Agencies and Issues OCWD, MWDOC, City of Orange, County of Orange, Other Informational Items.Recommended Action: Informational. No action required.

6. FINANCIAL: The General Manager will submit the District’s current financial report.
Recommended Action: 1. Receive and file financial report.
 2. Approve bills for payment of \$ 956,279.40
7. WATER REPORT: The General Manager will submit the water supply and quality report.
Recommended Action: Informational. No action required.
8. RESOLUTION NO. 2025-02-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT ESTABLISHING A SECTION 115 OPEB TRUST FOR THE UNFUNDED RETIREE HEALTHCARE
Recommended Action: Board discretion.
9. RESOLUTION NO 2025-02-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT AMENDING THE RESOLUTION NO. 2018-07-01 UPDATING LIST OF INDIVIDUALS AUTHORIZED TO TRANSACT DISTRICT BUSINESS ON THE FARMERS AND MERCHANTS BANK OF LONG BEACH ACCOUNT(S)
Recommended Action: Board discretion
10. FORM 700 REVIEW
Recommended Action: Informational. No action required.
11. CORRESPONDENCE
Recommended Action: Informational. No action required.
12. DIRECTORS COMMENTS AND REPORTS
Recommended Action: Informational. No action required.
13. ATTORNEY’S REPORT
Recommended Action: Board discretion.
14. RECESS TO CLOSED SESSION
 - A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL EXPOSURE TO LITIGATION (Government Code § 54956.9(d)): One case.
 - B. CONFERENCE WITH LEGAL COUNSEL TO DISCUSS SECURITY ISSUES AND POSSIBLE INITIATION OF LITIGATION (Government Code §§ Government Code 54956.9(d); 54957 (a)(1)).
15. ADJOURNMENT
Website Unique Visitors 2024: March–971; April–727; May-763; June-531; July-759; August-894; September-850; October 851; November-733; December-597; January 2025-791

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.
