



AGENDA

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

Tuesday, May 24, 2022 – 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. SANTIAGO RESERVOIR IMPROVEMENTS PROJECT UPDATE AND VARIANCE NO. 2 – JACOB MOEDER, IRVINE RANCH WATER DISTRICT

Recommended Action: Board approve Variance No. 2 with AECOM in the amount of \$2,618,959 (25% SWD portion - \$654,740) for additional design phase services for the Santiago Reservoir improvements.
5. BOARD MEETING MINUTES: April 26, 2022

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 \$433,147.23
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. ANNUAL ADJUSTMENTS TO DISTRICT 5 YEAR RATE STRUCTURE

Recommended Action: Informational.

10. SMITH RESERVOIR REPLACEMENT DESIGN ENGINEER PROPOSALS

Recommended Action: The Construction Committee recommends that the Board of Directors authorize the General Manager to contract with Tetra Tech in an amount not to exceed \$894,000 with a contingency of \$180,000 for the design and construction support services for the replacement of the Smith Reservoir and Pump Station.

11. GENERAL MANAGER EXPENDITURE AUTHORITY FOR FEDERAL LOBBYIST AND GRANT WRITING SERVICES

Recommended Action: Authorize General Manager to issue funds in an amount not to exceed \$200,000 for Federal lobbyist and grant writing services.

12. GENERAL MANAGER EXPENDITURE AUTHORITY FOR STATE LOBBYIST

Recommended Action: Authorize General Manager to issue funds in an amount not to exceed \$200,000 for state lobbyist and grant writing services.

13. BAD DEBT WRITE-OFFS FOR FISCAL YEAR 2021-2022

Recommended Action: Authorize staff to write off bad debt in the amount of \$2,226.84.

14. CORRESPONDENCE

Recommended Action: Board discretion. No Action Required.

15. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only. No Action Required.

16. ATTORNEY'S REPORT

Recommended Action: Informational only. No Action Required.

17. GOVERNOR'S ORDER WATER CONSERVATION EMERGENCY REGULATION
DROUGHT RESPONSE

Recommended Action: Board discretion.

18. 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

19. ADJOURNMENT

Website Unique Visitors 2022: January – 1,711; February – 1,588; March – 1,920; April – 1,761.

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.
