



## AGENDA

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

18021 East Lincoln Street, Villa Park, California

Tuesday, April 25, 2023 – 8:30 a.m.

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1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. ROLL CALL
3. APPOINTMENT TO FILL THE VACANCY IN THE OFFICE OF DIRECTOR OF DIVISION 2 OF THE DISTRICT
  - a. Board discussion of applicants
  - b. Board consideration of selecting an applicant for appointment to fill the vacancy in the office of Director of Division 2 of the District.
4. BOARD REORGANIZATION
  - a. Committee Assignments
5. PUBLIC COMMENT (Public comments are limited to three minutes per person.)
6. BOARD MEETING MINUTES: March 28, 2023; March 30, 2023; April 6, 2023.  
Recommended Action: Approve the Minutes.
7. 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.

8. 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 \$323,483.81
3. Approve bills for SWD Recreation, Inc. of \$0.

9. WATER REPORT: The General Manager will submit the District's water supply and quality report.

Recommended Action: Informational Only. No Action required.

10. SANTIAGO RESERVOIR PROJECT UPDATE

Recommended Action: Board discretion.

11. RESOLUTION NO. 2023-04-01 OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT IN SUPPORT OF THE NOMINATION OF CATHY GREEN AS A CANDIDATE FOR THE POSITION OF ASSOCIATION OF CALIFORNIA WATER AGENCIES PRESIDENT

Recommended Action: Adopt Resolution No. 2023-04-01 as presented.

12. RESOLUTION NO. 2023-04-02 RESOLUTION 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. 2023-04-02 as presented.

13. RESOLUTION NO. 2023-04-03 OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT ESTABLISHING CERTAIN RESERVE GOALS AND ALLOCATING DISTRICT FUNDS TO DESIGNATED RESERVE ACCOUNTS.

Recommended Action: Adopt Resolution No. 2023-04-03 as presented.

14. ANNUAL ADJUSTMENTS TO 5 YEAR RATE STRUCTURE

Recommended Action: Informational.

15. DISTRICT FINANCING: WIFIA (THE WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT) LOAN

Recommended Action: Authorize staff to submit the application with the \$25,000 application fee for the WIFIA loan with corresponding payments as required.

16. CORRESPONDENCE

- ACWA/JPIA Executive Committee Selection

Recommended Action: Authorize ACWA/JPIA Representative, Director Mills, to vote on behalf of the District.

17. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only. No Action Required.

18. ATTORNEY'S REPORT

Recommended Action: Board Discretion

19. 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*

20. ADJOURNMENT

Website Unique Visitors 2023: January - 1,703; February – 1,722; March – 1,699.

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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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