



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS SERRANO WATER DISTRICT

18021 East Lincoln Street Villa Park, California

Tuesday, February 24, 2026 – 8:30 a.m.

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/85184048296?pwd=4brx3KH7bH2CTAhqzSj0tG3bX6nIJP.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 27, 2026; February 10, 2026
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 REPORT: The General 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 in the amount of \$1,017,290.81
7. WATER REPORT: The General Manager will submit the District's water supply and quality report.
Recommended Action: Informational only. No action required.
8. Villa Park Community Services Spring into Health 5k Event
Recommended Action: Board discretion.
9. ADOPT RESOLUTION NO. 2026-02-01, APPROVING CEQA CATEGORICAL EXEMPTION PER 14 CCR § 15302 AND AUTHORIZING SWD STAFF TO: (i) CONSTRUCT SWD REPLACEMENT WELL NO. 6; (ii) CONNECT WELL NO. 6 TO SWD POTABLE SYSTEM AND ASSOCIATED WORK; (iii) DESTROY EXISTING SWD WELLS 3 AND 4; (iv) FILE CATEGORICAL EXEMPTION WITH COUNTY OF ORANGE AND STATE CLEARINGHOUSE AS REQUIRED BY CEQA.
Recommended Action: Adopt Resolution No. 2026-02-01 as presented.
10. WELL 6 DRILLING CONTRACT
Recommended Action: Reject bid protest of Best Drilling & Pump, Inc., and award contract for the drilling of SWD Well no. 6 and associated work to Southwest Pump and Drilling, Inc.
11. METER READING CONTRACT SERVICES WITH ALEXANDER'S CONTRACT SERVICES, INC.
Recommended Action: Award Contract as recommended by District Staff.
12. RATE STUDY UPDATE
Recommended Action: Informational only. No action required.
13. CORRESPONDENCE
Recommended Action: Informational only. No action required.
14. DIRECTOR COMMENTS AND REPORTS
Recommended Action: Informational only. No action required.

15. ATTORNEY'S REPORT

Recommended Action: Informational only. No action required.

16. RECESS TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code § 54956.9(d)(1): *Vittorio Roggero v. Serrano Water District*, Case No. 30-2025-01469424-CU-WT-CJC.

B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (General Manager)

Government Code § 54957(b)(1).

17. REPORTABLE AND OTHER MISCELLANEOUS ITEMS

Recommended Action: Board discretion.

18. ADJOURNMENT

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.
