



## AGENDA

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

**Tuesday, January 28, 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. ANNUAL BOARD REORGANIZATION COMMITTEE ASSIGNMENTS  
Recommended Action: Board discretion.
5. BOARD MEETING MINUTES: December 17, 2024  
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. No Action Required.

7. 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 \$ 285,626.07

8. WATER REPORT: The General Manager will submit the water supply and quality report.

Recommended Action: Informational. No action required.

9. IRVINE LAKE TRANSFER: General Manager and Legal Counsel will discuss the recent transfer of Irvine Lake, the Howler Treatment Plant, and related facilities, to Irvine Ranch Water District (IRWD) on January 15, 2025.

Recommended Action: Informational. No action required.

10. CORRESPONDENCE

Recommended Action: Informational. No action required.

11. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational. No action required.

12. ATTORNEY'S REPORT

Recommended Action: Board discretion.

13. 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)).

14. ADJOURNMENT

Website Unique Visitors 2024: February–802; March–971; April–727; May-763; June-531; July-759; August-894; September-850; October 851; November-733; December-597

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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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