



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS SERRANO WATER DISTRICT

18021 East Lincoln Street Villa Park, California

Tuesday, June 23, 2026 – 8:30 a.m.

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/85184048296?pwd=4brx3KH7bH2CTAhgzSj0tG3bX6nJP.1>

[Meeting ID: 851 8404 8296](#)

[Passcode: 198610](#)

- *Director Reese will be participating remotely from 1245 W. Chinden Blvd. Meridian, ID. 83646*

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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. PROCLAMATION FOR JERRY VILANDER FOR 13 YEARS OF SERVICE
Recommended Action: Approve Proclamation as presented.
 5. BOARD MEETING MINUTES:
May 26, 2026 – Regular Board Meeting
May 27, 2026 – Special Board Meeting / Public Hearing
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 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.

- 7. 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 \$ 304,590.16

- 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 BUDGET FOR 2026/2027

Recommended Action: Adopt the 2026/2027 budget as presented.

- 10. CSDA BOARD OF DIRECTORS ELECTION BALLOT – SEAT C

Recommended Action: Authorize Board President to vote on behalf of the Board of Directors.

- 11. SMITH RESERVOIR FINANCING BOND AND DISCLOSURE COUNSEL

Recommendation Action: Authorize the General Manager to enter into a contract with Stradling Yocca Carlson & Rauth LLP for bond and disclosure counsel for the Smith Reservoir Financing in an amount not to exceed \$ 70,000, with fees to be paid from bond proceeds.

- 12. RESOLUTION NO. 2026-06-01 OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT, REVIEWING AND AMENDING THE DISCONTINUATION OF RESIDENTIAL WATER SERVICE FOR NONPAYMENT POLICY

Recommended Action: Approve Resolution No. 2026-06-01 as presented.

- 13. RESOLUTION 2026-06-02 OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT REVIEWING, APPROVING, AND RATIFYING DISTRICT SALARY SCHEDULES OVER THE PAST FIVE YEARS (2021-2026)

Recommended Action: Approve Resolution No. 2026-06-02 as presented.

14. CONTRACT FOR GRANT/LOAN FUNDING RESEARCH, APPLICATION and ASSISTANCE SERVICES, AS NEEDED: JOEY SOTO, SOTO RESOURCES
Recommended Action: Authorize General Manager to renew contract with Soto Resources to provide Grant Support Services, as-needed not to exceed \$40,000 ending June 30, 2027 with a 30-day cancellation clause.
15. CORRESPONDENCE
Recommended Action: Informational only. No action required.
16. DIRECTOR COMMENTS AND REPORTS
Recommended Action: Informational only. No action required.
17. ATTORNEY'S REPORT
Recommended Action: Informational only. No action required.
18. 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.
19. REPORTABLE AND OTHER MISCELLANEOUS ITEMS
Recommended Action: Board discretion.
20. 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.
