



## AGENDA

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

Tuesday, July 20, 2021

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1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. ROLL CALL
3. BOARD MEETING MINUTES: June 15, 2021  
Recommended Action: Approve minutes.
4. GENERAL MANAGER'S REPORT: General Manager will summarize the status of Board Committee, 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.

5. **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 \$1,305,862.02  
                                      3. Approve bills for SWD Recreation, Inc. of \$0.

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

Recommended Action: Receive and file water report.

7. **PFAS PROGRESS REPORT**

Recommended Action: Informational update on state PFAS regulation development and activities of Orange County Water District and Producers to address PFAS contamination.

8. **IRVINE LAKE AGREEMENTS**

Recommended Action: Informational.

9. **ANNUAL BUDGET FOR 2021/2022**

Recommended Action: Adopt the 2021/2022 budget as presented.

10. **RESOLUTION NO. 2021-07-01 OF SERRANO WATER DISTRICT BOARD OF DIRECTORS TO SUPPORT ORANGE COUNTY WATER DISTRICT FIRST VICE PRESIDENT CATHY GREEN AS A CANDIDATE FOR THE OFFICE OF ACWA VICE PRESIDENT**

Recommended Action: Adopt Resolution No. 2021-07-01 as presented.

11. **RESOLUTION NO. 2021-07-02 OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT PLACING IN NOMINATION PAM TOBIN AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 PRESIDENT**

Recommended Action: Adopt Resolution No. 2021-07-02 as presented.

12. **RESOLUTION NO. 2021-07-03 ADOPTING THE MAY 2020 REVISION TO THE ORANGE COUNTY OPERATIONAL AREA AGREEMENT IN COMPLIANCE WITH TITLE 19 CALIFORNIA CODE OF REGULATIONS SECTION 2400 ET SEQ. AND GOVERNMENT CODE SECTION 8550 ET SEQ.**

Recommended Action: Adopt Resolution No. 2021-07-03 as presented.

13. **CORRESPONDENCE**

Recommended Action: Board discretion.

14. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only.

15. ATTORNEY'S REPORT

16. 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*

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*

17. ADJOURNMENT

Website Unique Visitors 2021: January – 1,638; February - 1,662; March – 1,211; April - 1,046; May 1,212; June – 1,898.

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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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