



NOTICE OF SPECIAL MEETING

OF THE

BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District will hold a special meeting of the District's Board of Directors at 8:30 a.m. on Friday, June 14, 2019 at the offices of Serrano Water District located at 18021 East Lincoln Street, Villa Park, California. The only items of business to be considered at this special meeting are as set forth in the following agenda.

SERRANO WATER DISTRICT BOARD OF DIRECTORS

JUNE 14, 2019 - SPECIAL MEETING AGENDA

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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: May 21, 2019 and May 29, 2019

Recommended Action: Approve minutes.

5. GENERAL MANAGER'S REPORT: General Manager will summarize the status of Board Committee, management and operations matters outlined below:
 - a) Construction and Maintenance Committee
 - b) Finance and Insurance Committees
 - c) Personnel and Media/Public Affairs Committees
 - d) SWD and Recreation Operations Committees
 - e) Security and Ad Hoc Irvine Lake Committees
 - f) Special Districts and City Liaison Committees

- g) Santiago Reservoir, Groundwater, Imported and Regional Water Issues
- h) External Agencies and Issues: OCWD, MWDOC, City of Orange, Orange County Operational Items: Distribution System, Ground Water, Santiago Reservoir, Treatment Plant, Other Informational Items.

6. 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 \$194,491.94
3. Approve bills for SWD Recreation, Inc. of \$0

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

Recommended Action: Receive and file water report.

8. ANNUAL BUDGET FOR 2019/2020

Recommended Action: Adopt the 2019/2020 budget as presented.

9. ANNUAL STATEMENT OF EMPLOYEE REIMBURSEMENT

Recommended Action: Informational.

10. CORRESPONDENCE

Recommended Action: Informational only.

11. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only.

12. ATTORNEY'S REPORT

13. 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
Under Negotiation: Price and terms

Conference with real property negotiators (Government Code Section 54956.8)
Property: Storage Rights, 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

14. ADJOURNMENT

Website Unique Visitors 2019: January – 1,523; February – N/A. March – 411; April – 1,363; May – 1,448.

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.

CERTIFICATION OF POSTING

I hereby certify that this Notice of Special Meeting of the Board of Directors of the Serrano Water District was posted in the window of Serrano Water District office, described above, at 10:30 a.m. on June 10, 2019.

Dated: June 10, 2019

Jerry Vilander

Jerry Vilander

Title: General Manager