



AGENDA

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

Tuesday, June 15, 2021

In response to the Governor's Executive Order regarding COVID-19, some Board Members will be participating in this meeting via teleconference from remote locations. The Public may participate in the board meeting at the Serrano Water District Board Room subject to social distancing requirements established in the Executive Order or by calling or linking in as indicated below.

Please click the link below to join the webinar:

<https://zoom.us/j/98949375012?pwd=V2E1TVlHcHFgDlFQs81eW82SnhJQT09>

Passcode: 891033

Or One tap mobile:

US: +16699006833,98949375012#, *891033# or +12532158782, 98949375012#, *891033#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or
+1 929 205 6099

Webinar ID: 989 4937 5012

Passcode: 891033

International numbers available: <https://zoom.us/u/abtNfevTr>

-
1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
 2. ROLL CALL

3. PUBLIC HEARING ON PROPOSAL TO INCREASE AND ADJUST SERRANO WATER DISTRICT'S WATER RATES BETWEEN 2021 AND 2026 PER PROPOSITION 218

Recommended Actions:

- a. Review and consider Staff Report, and Exhibits and Attachments thereto, as well as additional materials referenced therein.
- b. Conduct public hearing on proposed water rate increase
- c. Receive public comment pursuant to Proposition 218 requirements. Public comment can be made in person at District offices or telephonically virtually at the number/links provided above.
- d. Consider and tabulate all written protests received at the District before the close of the public hearing. To be considered a valid protest, protests must be in writing and received at the District, via U.S. Mail or in person delivery, prior to the close of the public hearing on June 15, 2021.
- e. If insufficient written protests are filed, adopt Resolution No. 2021-06-01 (the "Resolution") approving: (1) increases to SWD's Readiness to Serve/Fixed Meter Charge and Commodity/Volumetric Charge between 2021 and 2026; (2) annual adjustments of SWD rates between 2021 and 2026 to pass through wholesale water cost increases (imported water and groundwater replenishment) imposed on the District by the District's wholesale water suppliers (MWDOC and OCWD) between 2021 and 2026; (3) annual adjustments of SWD rates for inflation between 2021 and 2026 per the CPI in the Los Angeles Region; (4) authorize SWD staff to make mandatory demand reduction rate adjustments under circumstances and in amounts specified in the Resolution.

4. PUBLIC HEARING REGARDING PROPOSED ADOPTION OF: 2020 SERRANO WATER DISTRICT WATER SHORTAGE CONTINGENCY PLAN

- a. Open Public Hearing
- b. Staff and consultant presentations
- c. Take public testimony
- d. Close public hearing
- e. Recommended Action: Adopt Resolution No. 2021-06-03, adopting the District's 2020 Water Shortage Contingency Plan as presented and direct staff to submit the document to the Department of Water Resources prior to the July 1, 2021 deadline.

5. PUBLIC HEARING REGARDING PROPOSED ADOPTION OF SERRANO WATER DISTRICT 2020 WHOLESALE URBAN WATER MANAGEMENT PLAN

- a. Open Public Hearing
- b. Staff and consultant presentations

- c. Public testimony
- d. Close public hearing
- e. Recommended Action: Adopt Resolution No. 2021-06-02, adopting the District's 2020 Wholesale Urban Water Management Plan and direct staff to submit the document to the Department of Water Resources prior to the July 1, 2021 deadline.

6. ADDENDUM TO THE 2015 URBAN WATER MANAGEMENT PLAN

Recommended Action: Adopt Resolution No. 2021-06-04, Reduced Delta Reliance Addendum to the Serrano Water District 2015 Urban Water Management Plan and direct staff to submit the document to the Department of Water Resources prior to the July 1, 2021 deadline.

7. BOARD MEETING MINUTES: May 18, 2021

Recommended Action: Approve minutes.

8. 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.

9. 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 \$217,110.21
 - 3. Approve bills for SWD Recreation, Inc. of \$0.

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

Recommended Action: Receive and file water report.

11. 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.

12. IRVINE LAKE AGREEMENTS

Recommended Action: (a) Approve Amendment 2 to Irvine Lake Access and Use License to extend fishing pilot program at Irvine Lake; (b) discuss progress with County of Orange to develop a Master Lease and Letter of Intent regarding deal points for future recreation at Irvine Lake.

13. ANNUAL STATEMENT OF EMPLOYEE REIMBURSEMENT

Recommended Action: Informational.

14. CORRESPONDENCE

Recommended Action: Board discretion.

15. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only.

16. ATTORNEY'S REPORT

17. 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

18. ADJOURNMENT

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

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.
