



AGENDA

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

Tuesday, December 15, 2020—8:30 a.m.

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 as indicated below.

Dial in: 1-408-650-3123; Access Code: 396-711-269

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1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
 2. ROLL CALL
 3. DAM SAFETY PROGRAM – IRVINE RANCH WATER DISTRICT
Recommended Action: Informational.
 4. ANNUAL BOARD REORGANIZATION
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Board SecretaryRecommended Action: Board discretion.
 5. PUBLIC COMMENT (Public comments are limited to three minutes per person.)

6. BOARD MEETING MINUTES: November 17, 2020

Recommended Action: Approve minutes.

7. 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.

8. 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 \$338,776.78
- 3. Approve bills for SWD Recreation, Inc. of \$0.

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

Recommended Action: Receive and file water report.

10. 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.

11. IRVINE LAKE AGREEMENTS

Recommended Action: Board discretion.

12. PROCUREMENT POLICY REVISION

Recommended Action: Adopt changes to the procurement policy as presented.

13. FIRE HYDRANT SPACING REQUIREMENTS

Recommended Action: Informational.

14. CORRESPONDENCE

Recommended Action: Informational only.

15. SMITH RESERVOIR REPLACEMENT ALTERNATIVE ANALYSIS

Recommended Action: Board of Directors authorize the General Manager to issue a notice to proceed (and purchase order) to Brown and Caldwell for \$66,334 with a \$6,700 contingency to evaluate and develop conceptual replacement alternatives for Smith Reservoir.

16. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only.

17. ATTORNEY'S REPORT

18. 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

Conference with legal counsel – anticipated litigation – initiation of litigation [Government Code Section 54956.9(d)(4)]: One potential case.

Conference with Labor Negotiator per Government Code Section 54957.6

Board Representative: President Pharris

Unrepresented Employee: Jerry Vilander, General Manager

19. DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING PROPOSED CHANGES TO SALARY OF GENERAL MANAGER

Recommended Action: Board discretion.

20. ADJOURNMENT

Website Unique Visitors 2020: January – 1,650; February – 1,375; March – 1,599; April – 1,790; May – 1,375; June – 1,452; July – 1,607; August – 1,750; September – 1,645; October – 1,327; November – 1,499.

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.
