



## AGENDA

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

**Tuesday, December 17, 2019—8:30 a.m.**

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1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. ROLL CALL
3. ANNUAL BOARD REORGANIZATION
  - a. Election of President
  - b. Election of Vice President
  - c. Election of Board Secretary

Recommended Action: Board discretion.
4. PUBLIC COMMENT (Public comments are limited to three minutes per person.)
5. BOARD MEETING MINUTES: November 19, 2019 & November 21, 2019  

Recommended Action: Approve minutes.

6. 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.

7. 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 \$306,116.56
  - 3. Approve bills for SWD Recreation, Inc. of \$0

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

Recommended Action: Receive and file water report.

9. APPROVAL OF PFAS PROJECT

District staff propose the Board approve a project to design and construct wellhead treatment to remove per-and polyfluoroalkyl substances (“PFAS”) at the Serrano Water District maintenance yard located behind the District administrative offices at 18021 Lincoln Street within the city of Villa Park, California (the “Project”), and directing District staff to file a Notice of Exemption for the Project.

Recommended Action: Adopt Resolution No. 2019-12-01 of the Board of Directors of the Serrano Water District approving the Project and directing staff to file a notice of exemption for the Project with the County of Orange.

10. COMPENSATION ADJUSTMENT – GENERAL MANAGER

Recommended Action: Board discretion.

11. UNCLAIMED MONEY

Recommended Action: Board discretion.

12. CORRESPONDENCE

Recommended Action: Informational only.

13. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only.

14. ATTORNEY'S REPORT

15. 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*

16. ADJOURNMENT

Website Unique Visitors 2019: January – 1,523; February – N/A. March – 411; April – 1,363; May – 1,448; June – 1,533; July – 1,571; August – 1,677; September – 1,544; October – 1,620; November – 1,561.

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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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