



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS SERRANO WATER DISTRICT

18021 East Lincoln Street Villa Park, California

Tuesday, May 26, 2026 – 8:30 a.m.

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/85184048296?pwd=4brx3KH7bH2CTAhgzSj0tG3bX6nJP.1>

[Meeting ID: 851 8404 8296](#)

[Passcode: 198610](#)

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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:  
April 28, 2026 – Regular Board Meeting  
May 14, 2026 – Special Board Meeting / Rate Study Workshop #4  
Recommended Action: Approve the Minutes.
  5. GENERAL MANAGER'S REPORT: General Manager will summarize the status of all Board Committees, management and operations matters outlined below:
    - a) Ad-Hoc Construction and Operations Committee (Groundwater, Imported and Regional Water Issues)
    - b) Ad-Hoc Finance and Insurance Committees
    - c) Ad-Hoc Personnel
    - d) Ad-Hoc Security Committee
    - e) Ad-Hoc Special Districts and City Liaison Committees
    - f) Ad-Hoc Transparency, Conservation, Rates
    - g) Ad Hoc External Agencies and Issues OCWD, MWDOC, City of Orange, County of Orange, Other Informational Items.Recommended Action: Informational. No action required.

6. FINANCIAL REPORT: The General 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 in the amount of \$ 286,943.46
7. WATER REPORT: The General Manager will submit the District's water supply and quality report.  
Recommended Action: Informational only. No action required.
8. BAD DEBT WRITE-OFFS FOR FISCAL YEAR 2025/2026  
Recommended Action: Authorize staff to write off bad debit in the amount of \$1,378.47
9. DRAFT REVIEW OF ANNUAL BUDGET FOR 2026/2027  
Recommended Action: Board discretion.
10. CORRESPONDENCE  
Recommended Action: Informational only. No action required.
11. DIRECTOR COMMENTS AND REPORTS  
Recommended Action: Informational only. No action required.
12. ATTORNEY'S REPORT  
Recommended Action: Informational only. No action required.
13. RECESS TO CLOSED SESSION  
A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1): *Vittorio Roggero v. Serrano Water District*, Case No. 30-2025-01469424-CU-WT-CJC.
14. REPORTABLE AND OTHER MISCELLANEOUS ITEMS  
Recommended Action: Board discretion.
15. ADJOURNMENT

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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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