



## AGENDA

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

**Tuesday, March 19, 2019—8:30 a.m.**

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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: February 19, 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 CountyOperational 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 \$441,107.82  
                                      3. Approve bills for SWD Recreation, Inc. of \$0

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

Recommended Action: Receive and file water report.

8. WATER REPORT REVIEW

Recommended Action: Informational.

9. PROCUREMENT POLICY

Recommendation Action: Adopt revised procurement policy as present.

10. RECESS TO CLOSED SESSION

Closed Session – Government Code Section 54957  
Public Employee Performance Evaluation  
Title: Business Manager

11. CORRESPONDENCE

Recommended Action: Board discretion.

12. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only.

13. ATTORNEY'S REPORT

14. 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

15. IRVINE LAKE PROPERTY AND RECREATIONAL RIGHTS AGREEMENT

Recommended Action: Board Discretion.

16. ADJOURNMENT

Website Unique Visitors 2019: January – 1,523; February - .

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