



AGENDA

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

Tuesday, May 21, 2019—8:30 a.m.

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. ROLL CALL
3. PUBLIC COMMENT (Public comments are limited to three minutes per person.)
5. BOARD MEETING MINUTES: April 12, 2019 and April 16, 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 \$161,197.54
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. METER REPLACEMENT RECOMMENDATION

Recommended Action: Authorize staff to further negotiate prices for replacement meters and enter into a "sole source" purchase agreement with Ferguson Water Works in an amount not to exceed \$180,096.

10. BAD DEBT WRITE-OFFS FOR FISCAL YEAR 2018-2019

Recommended Action: Authorize staff to write off bad debt in the amount of \$575.74.

11. DECLARATION OF QUALIFICATION TO VOTE – ORANGE COUNTY SPECIAL DISTRICT SELECTION COMMITTEE ELECTION AND NOMINATION FORM 2019

Recommended Action: Board discretion.

12. RESOLUTION NO. 2019-05-01 OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT REVIEWING, AMENDING AND RESTATING THE DISTRICT'S STATEMENT OF INVESTMENT POLICY

Recommended Action: Approve Resolution No. 2019-05-01 as presented.

13. CORRESPONDENCE

Recommended Action: Informational only.

14. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only.

15. ATTORNEY'S REPORT

16. 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

17. ADJOURNMENT

Website Unique Visitors 2019: January – 1,523; February – N/A. March – 411; April – 1,363.

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.
