



AGENDA

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

Tuesday, January 19, 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: ; Access Code:

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1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
 2. ROLL CALL
 3. ANNUAL BOARD REORGANIZATION COMMITTEE ASSIGNMENTS
Recommended Action: Board discretion.
 4. PUBLIC COMMENT (Public comments are limited to three minutes per person.)
 5. BOARD MEETING MINUTES: December 15, 2020 and January 6, 2021
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) Ad-Hoc Construction and Maintenance Committee
- b) Ad-Hoc Finance and Insurance Committees
- c) Ad-Hoc Personnel and Media/Public Affairs Committees
- d) Ad-Hoc SWD and Recreation Operations Committees
- e) Ad-Hoc Security and Ad Hoc Irvine Lake Committees
- f) Ad-Hoc Special Districts and City Liaison Committees
- g) Ad-Hoc Santiago Reservoir, Groundwater, Imported and Regional Water Issues
- h) Ad-Hoc 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 \$
- 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. RATE SURVEY – BOB BOWCOCK, IRM

Recommended Action: Informational.

13. RESOLUTION NO. 2021-01-01 OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT ESTABLISHING CERTAIN RESERVE GOALS AND ALLOCATING DISTRICT FUNDS TO DESIGNATED RESERVE ACCOUNTS

Recommended Action: Adopt Resolution No. 2021-01-01 as presented.

14. HUNTER ELECTRICAL - FUTURE GENERATOR CONDUIT INSTALLATION WELL 3 AND 5

Recommended Action: Authorize the General Manager to issue a purchase order to Hunter Electric in the amount of \$47,500 to install conduit for a future generator for Wells 3 and 5.

15. CORRESPONDENCE

Recommended Action: Informational only.

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.

19. ADJOURNMENT

Website Unique Visitors 2021: January – .

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.
