



AGENDA

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

AND

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
SERRANO PUBLIC FACILITIES CORPORATION**

18021 East Lincoln Street, Villa Park, California

Monday, September 23, 2024 – 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.)
4. MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
Vicki Osborn, Director of Emergency Management for MWD OC will provide information on the MJHMP
Recommended Action: Informational Only. No Action Required.
5. BOARD MEETING MINUTES: August 27, 2024
Recommended Action: Approve the Minutes.
6. 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 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.

Recommended Action: Informational. No Action Required.

7. **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 of \$ 313,088.82

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

Recommended Action: Informational Only. No Action Required.

9. **RESOLUTION NO. 2024-09-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE NEW GROUNDWATER EXTRACTION WELL FOR PFAS TREATMENT AND DROUGHT RESILIENCY PROJECT.**

Recommended Action: Adopt Resolution No. 2024-09-01 as presented.

10. **2024 BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE -SERRANO WATER DISTRICT. RESOLUTION NO. 2024-09-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT, REVIEWING THE CONFLICT OF INTEREST CODE FOR THE DISTRICT AND DETERMINING THAT NO AMENDMENT IS REQUIRED.**

Recommended Action: Approve Resolution No. 2024-09-02 approving Biennial Update to SWD Conflict of Interest Code

11. **CORRESPONDENCE**

Recommended Action: Board discretion. No Action Required.

12. **DIRECTORS COMMENTS AND REPORTS**

Recommended Action: Informational only. No Action Required.

13. ATTORNEY’S REPORT
Recommended Action: Board discretion

14. RECESS TO CLOSED SESSION
 - A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL EXPOSURE TO LITIGATION (Government Code § 54956.9(d)): Two potential cases.

 - B. CONFERENCE WITH LEGAL COUNSEL TO DISCUSS SECURITY ISSUES AND POSSIBLE INITIATION OF LITIGATION (Government Code §§ Government Code 54956.9(d); 54957 (a)(1)).

 - C. 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*

15. ADJOURNMENT OF SERRANO WATER DISTRICT MEETING

16. OPEN SPECIAL MEETING OF THE SERRANO PUBLIC FACILITIES CORPORATION

17. ELECT OFFICERS OF SERRANO PUBLIC FACILITIES CORPORATION
Recommended Action: Elect a President, Vice President and a Corporate Secretary

18. APPROVE UPDATE OF CONFLICT OF INTEREST CODE FOR SERRANO PUBLIC FACILITIES CORPORATION. RESOLUTION NO. 2024-09-03
Recommended Action: Approve Resolution No. 2024-09-03 updating Conflict of Interest Code for the Serrano Public Facilities Corporation.

19. ADJOURN SPECIAL MEETING OF SERRANO PUBLIC FACILITIES CORPORATION

Website Unique Visitors 2024: January – 929; February – 802; March – 971; April – 727; May-763; June-531; July-759; August-894

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.

CERTIFICATION OF POSTING

I hereby certify that this Notice of Special Meeting of the Board of Directors of the Serrano Public Facilities Corporation was posted in the window of Serrano Water District office, described above, at 8:30 a.m. on September 18, 2024

Dated: September 18, 2024

Jerry Vilander

Jerry Vilander

Title: General Manager