



AGENDA

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

Tuesday, February 15, 2022 – 8:30 a.m.

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. ROLL CALL
3. OCWD MONITORING WELLS INSTALLATION AT VILLA PARK ELEMENTARY SCHOOL - ROY HEARNDON

Recommended Action: Informational.

4. BOARD MEETING MINUTES: January 18, 2022

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 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 CountyOperational Items: Distribution System, Ground Water, Santiago Reservoir, Treatment Plant, Other Informational Items.

Recommended Action: Informational Only. No Action Required.

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 \$362,765.03
3. Approve bills for SWD Recreation, Inc. of \$0.

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

Recommended Action: Informational Only. No Action required.

8. PFAS PROGRESS REPORT

Recommended Action: Informational Only. No Action Required.

9. AUTHORIZE APPROVAL OF IRVINE LAKE AGREEMENTS ELIMINATING REVERSIONARY INTEREST AT IRVINE LAKE, CREATING RESTRICTIVE COVENANT, AUTHORIZING EXCHANGE OF CERTAIN EASEMENTS AND TRANSFER OF RECREATIONAL RIGHTS BY THE IRVINE COMPANY, AND TERMINATING CERTAIN ANCILLARY AGREEMENTS

Recommended Action: Authorize the General Manager to enter into the agreements referenced herein, subject to such minor revisions the General Manager and the General Counsel agree upon after consultation with the Irvine Lake Ad Hoc Committee.

10. REGULARLY SCHEDULED BOARD MEETING DATE

Recommended Action: Board discretion.

11. PERSONNEL POLICIES AND PROCEDURES REVISION

Recommended Action: Board discretion.

12. CORRESPONDENCE

Recommended Action: Board discretion. No Action Required.

13. DIRECTORS COMMENTS AND REPORTS

Recommended Action: Informational only. No Action Required.

14. ATTORNEY'S REPORT

Recommended Action: Informational only. No Action Required.

15. 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

16. ADJOURNMENT

Website Unique Visitors 2022: January – 1,711.

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.
