



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS SERRANO WATER DISTRICT

18021 East Lincoln Street Villa Park, California

Tuesday, March 24, 2026 – 8:30 a.m.

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/85184048296?pwd=4brx3KH7bH2CTAhqzSj0tG3bX6nIJP.1>

[Meeting ID: 851 8404 8296](#)

[Passcode: 198610](#)

- *President Mills will be participating remotely from 15050 E. Beltwood Addison, TX. 75001*

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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 24, 2026
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 Operations Committee (Groundwater, Imported and Regional Water Issues)
 - b) Ad-Hoc Finance and Insurance Committees
 - c) Ad-Hoc Personnel
 - d) Ad-Hoc Security Committee
 - e) Ad-Hoc Special Districts and City Liaison Committees
 - f) Ad-Hoc Transparency, Conservation, Rates
 - g) Ad Hoc External Agencies and Issues OCWD, MWDOC, City of Orange, County of Orange, Other Informational Items.Recommended Action: Informational. No action required.

6. 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 in the amount of \$ 615,144.22
7. WATER REPORT: The General Manager will submit the District's water supply and quality report.
Recommended Action: Informational only. No action required.
8. 2026/27 CAPITAL MAINLINE REPLACEMENT DESIGN AND CONSTRUCTION SUPPORT SERVICES
Recommended Action: Board of Directors authorize the General Manager to enter into a contract with Civiltec Engineering, Inc. for the design and construction support services for the 2026/27 mainline replacement project in the not to exceed amount of \$199,860 with an additional contingency of \$20,000.
9. 2026/27 BUDGET PREPARATION AND FY 2026/27 SALARY COLA AND MERIT ADJUSTMENTS
Recommended Action: Board discretion.
10. RATE STUDY UPDATE
Recommended Action: Informational only. No action required.
11. OC LAFCO - REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER SEAT NOMINATIONS
Recommended Action: Authorize Board President to vote on behalf of the Board of Directors and designate an alternate voting member of the Board.
12. CORRESPONDENCE
Recommended Action: Informational only. No action required.
13. DIRECTOR 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

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code § 54956.9(d)(1): *Vittorio Roggero v. Serrano Water District*, Case No. 30-2025-01469424-CU-WT-CJC.

B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (General Manager)

Government Code § 54957(b)(1).

16. REPORTABLE AND OTHER MISCELLANEOUS ITEMS

Recommended Action: Board discretion.

17. ADJOURNMENT

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.
