



## AGENDA

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

18021 East Lincoln Street Villa Park, California

Tuesday, July 28, 2026 – 8:30 a.m.

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/85184048296?pwd=4brx3KH7bH2CTAhgzSj0tG3bX6nIJP.1>

[Meeting ID: 851 8404 8296](#)

[Passcode: 198610](#)

- *Director Reese will be participating remotely from 1245 W. Chinden Blvd. Meridian, ID. 83646*
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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:  
June 23, 2026 – Regular Board Meeting  
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 \$ 261,754.94

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

Recommended Action: Informational only. No action required.

8. ANNUAL STATEMENT OF EMPLOYEE REIMBURSEMENT

Recommended Action: Informational only. No action required.

9. ORANGE COUNTY GRAND JURY REPORT

Recommended Action: Direct the General Manager to work with counsel and the Transparency Committee to respond to the Findings and Recommendations of the Grand Jury Report.

10. CORRESPONDENCE

Recommended Action: Approve the General Manager to quitclaim Serrano Water District's easement for water ditches located at 10672 Center Dr., Villa Park, CA.

11. DIRECTOR COMMENTS AND REPORTS

Recommended Action: Informational only. No action required.

12. ATTORNEY'S REPORT

Recommended Action: Informational only. No action required.

13. REPORTABLE AND OTHER MISCELLANEOUS ITEMS

Recommended Action: Board discretion.

14. ADJOURNMENT

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*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.*

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