



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS SERRANO WATER DISTRICT

18021 East Lincoln Street Villa Park, California

Tuesday, October 27, 2026 – 8:30 a.m.

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/85184048296?pwd=4brx3KH7bH2CTAhgzSj0tG3bX6nJJP.1>

Meeting ID: 851 8404 8296

Passcode: 198610

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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. PUBLIC HEARING – PROPOSED REVISIONS TO THE DISTRICT’S SCHEDULE OF MISCELLANEOUS FEES AND CHARGES
Recommended Action: Conduct a public hearing, receive public comments on the proposed revisions to Serrano Water District’s Schedule of Miscellaneous Fees and Charges, and consider adopting Resolution No. 2026-10-02 approving the miscellaneous fees and charges.
 5. BOARD MEETING MINUTES:
September 15, 2026 – Serrano Water District (SWD) Special Board Meeting
September 15, 2026 – Serrano Public Facilities Corp (SPFC) Special Board Meeting
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 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.

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 in the amount of \$ 535,006.89

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. 2026-10-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT APPROVING THE UPDATES TO THE DISTRICT'S RULES AND REGULATIONS

Recommended Action: Adopt Resolution No. 2026-10-01 Approving the updates to the District's Rules and Regulations.

10. PROCUREMENT POLICY REVIEW

Recommended Action: Review and provide direction to staff regarding the proposed updates to the Procurement Policy.

Recommended Action: Board discretion.

11. SMITH RESERVOIR REPLACEMENT PROJECT – Amendment No. 2

Recommended Action: Approve an amendment to the contract with Tetra Tech for an additional \$285,575 for a total amount not to exceed \$1,291,175 to provide additional design services for the Smith Reservoir Replacement Project.

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. REPORTABLE AND OTHER MISCELLANEOUS ITEMS

Recommended Action: Board discretion.

16. 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.
