



**NOTICE OF SPECIAL MEETING
OF THE
BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT**

The Board of Directors of the Serrano Water District will hold a special meeting of the District's Board of Directors at 8:30 a.m. on Tuesday, December 16, 2025 at Serrano Water District located at 18021 Lincoln Street Villa Park, CA. 92861. The only items of business to be considered at this special meeting are as set forth in the following agenda.

AGENDA

Tuesday, December 16, 2025 – 8:30 a.m.

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/85184048296?pwd=4brx3KH7bH2CTAhqzSj0tG3bX6nIJP.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. DAVIS FARR CERTIFIED PUBLIC ACCOUNTANTS AUDIT FYE JUNE 30, 2025
Recommended Action: Adopt audit as presented.
 5. ANNUAL BOARD REORGANIZATION
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Board Secretary
 - d. Election of Board Treasurer

Recommended Action: Board discretion.

6. BOARD MEETING MINUTES: November 18, 2025
Recommended Action: Approve the Minutes.

7. 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.

8. 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 \$ 318,006.80

9. WATER REPORT: The General Manager will submit the District's water supply and quality report.
Recommended Action: Informational only. No action required.

10. RATE STUDY UPDATE
Recommended Action: Informational only. No action required.

11. WELL 5 VARIABLE FREQUENCY DRIVE EMERGENCY REPLACEMENT
Recommended Action: The Construction Committee recommends that the Board of Directors authorize the General Manager to repair/replace the VFD for Well 5 not to exceed \$100,000.

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

- SB 827 memorandum and scheduling of training.
- AB 1234 scheduling of training.

Recommended Action: Board discretion.

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 PERFORMANCE EVALUATION

(Govt. Code section 54957), Performance evaluation of General Manager.

16. 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.

CERTIFICATION OF POSTING

I hereby certify that this Notice of Special Meeting of the Board of Directors of the Serrano Water District was posted in the window of Serrano Water District office, described above, at 8:30 a.m. on December 11, 2025.

Dated: December 11, 2025

Jerry Vilander

Jerry Vilander
Title: General Manager