



**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 9:00 a.m. on Wednesday, April 30, 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**

**Wednesday April 30, 2025 – 9:00 a.m.**

**[Join Zoom Meeting](#)**

**<https://us06web.zoom.us/j/85184048296?pwd=4brx3KH7bH2CTAhgzSj0tG3bX6nlJP.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. WELL 6 DRILLING/EQUIPPING DESIGN AND CONSTRUCTION MANAGEMENT SERVICES: RECOMMEND THE BOARD AUTHORIZE AWARD OF A CONTRACT TO CIVIL TECH ENGINEERING IN AN AMOUNT NOT TO EXCEED \$734,440.  
Recommended Action: Board discretion.
  5. APPROVE TETRA TECH SMITH RESERVOIR DESIGN ADDENDUM #1 FOR A TOTAL CONTRACT PRICE NOT TO EXCEED \$1,108,600.  
Recommended Action: Board discretion.
  6. CORRESPONDENCE  
Recommended Action: Board discretion. No action required.

7. DIRECTORS' COMMENTS AND REPORTS

Recommended Action: Informational only. No action required.

8. ATTORNEY'S REPORT

Recommended Action: Informational only.

9. 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. CONFERENCE WITH LEGAL COUNSEL TO DISCUSS POSSIBLE INITIATION OF LITIGATION (Government Code § 54956.9(d) (4)).

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code § 54956.9(d)(1))—*OCWD v. 3M Company et al.*

10. 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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**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 April 28, 2025.

Dated: April 28, 2025

*Jerry Vilander*

Jerry Vilander  
Title: General Manager