



**NOTICE OF SPECIAL MEETING
OF THE
BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT**
18021 East Lincoln Street, Villa Park, California

January 13, 2022 @ 8:00 A.M.

SPECIAL MEETING AGENDA

NOTICE OF REMOTE PARTICIPATION VIA TELECONFERENCE:

This Regular Meeting of the Serrano Water District Board of Directors will be held in person at District Offices per the Brown Act. However, please take notice that Director Greg Mills will be participating in the meeting via teleconference (zoom link below) from his remote teleconference location at 9642 Villa Woods Drive, Villa Park, CA 92861. Director C.L. “Larry” Pharris Jr. will be participating in the meeting via teleconference from his remote teleconference location at 9912 Orchard Lane, Villa Park, CA 92861. Director Brad Reese will be participating in the meeting via teleconference from his remote teleconference location at 17761 Mountain View Circle, Villa Park, CA 92861. Director Frank Bryant will be participating in the meeting via teleconference from his remote teleconference location at 18461 Adams Ranch Road, Villa Park, CA 92861. Director Jerry Haight will be participating in the meeting via teleconference from his remote teleconference location at 10291 Sterling Avenue, Villa Park, CA 92861.

Join Zoom Meeting

<https://us06web.zoom.us/j/85844555452?pwd=TER6dkwvYUxLNHhpd1V3QXNuemw1UT09>

Meeting ID: 858 4455 5452; Passcode: 028852; One tap mobile

1-669-900-6833, 85844555452#, *028852# US (San Jose)

1-253-215-8782, 85844555452#, *028852# US (Tacoma)



1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. ROLL CALL
3. PUBLIC COMMENT (Public comments are limited to three minutes per person and are limited to items on the agenda.)
4. SMITH RESERVOIR REPLACEMENT ALTERNATIVE ANALYSIS AND RECOMMENDATIONS
Recommended Action: Adoption of alternative no. 5 and direct staff to work with Brown and Caldwell to develop a bid package for design services.
5. 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 or before 10:00 a.m. on January 7, 2022.

Dated: January 7, 2022

Jerry Vilander

Jerry Vilander
Title: General Manager