



**NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SERRANO PUBLIC FACILITIES CORPORATION**

The Board of Directors of the Serrano Water District will hold a special meeting of the Serrano Public Facilities Corporation Board of Directors at 9:00 a.m. on Tuesday October 28, 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, October 28, 2025 – 9:00 a.m.

[Join Zoom Meeting](#)

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

[Meeting ID: 851 8404 8296](#)

[Passcode: 198610](#)

- *Director Mills will be participating remotely from Hotel Habana Libre Calle M La Habana, Cuba*

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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. ELECTIONS FOR SERRANO PUBLIC FACILITIES CORPORATION
Recommended Action: Board elects officers of Public Facilities Corporation.
 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 Public Facilities Corporation was posted in the window of Serrano Water District office, described above, at 11:30 a.m. on October 24, 2025.

Dated: October 24, 2025

Jerry Vilander

Jerry Vilander
General Manager