



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

**August 25, 2020 @ 8:30 A.M. - SPECIAL MEETING AGENDA**

**Tuesday, August 25, 2020—8:30 a.m.**

**In response to the Governor’s Executive Order regarding COVID-19, some Board Members will be participating in this meeting via teleconference from remote locations. The Public may participate in the board meeting at the Serrano Water District Board Room subject to social distancing requirements established in the Executive Order or by calling as indicated below.**

**Dial in: 1 (669) 224-3412; Access Code: 111-332-037**

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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. SANTIAGO RESERVOIR: PROJECT FOR THE REPLACEMENT & REHABILITATION OF SPILLWAY AND OUTLET TOWER

Recommended Action: Board of Directors to: (1) consider conceptually approving SWD participation in the Project; (2) consider authorizing General Manager to enter agreement with IRWD for payment of Project design costs.

5. RECESS TO CLOSED SESSION

Conference with real property negotiators (Government Code Section 54956.8)  
*Property: Storage Rights and other District Real Property at Santiago Reservoir (Irvine Lake), adjacent to 4621 Santiago Canyon Road, Silverado Canyon, CA 92676.*  
*Agency Negotiator: Jerry Vilander*  
*Negotiating Parties: Irvine Ranch Water District*  
*Under Negotiation: Price and terms*

6. ADJOURNMENT

Website Unique Visitors 2020: January – 1,650; February – 1,375; March – 1,599; April – 1,790; May – 1,375; June – 1,452; July – 1,607.

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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 1:30 p.m. on August 21, 2020.

Dated: August 21, 2020

*Jerry Vilander*

Jerry Vilander  
Title: General Manager