



**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 (Strategic Planning Workshop) of the District’s Board of Directors at 8:30 a.m. on Tuesday, March 11, 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, March 11, 2025 – 8:30 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/85184048296?pwd=4brx3KH7bH2CTAhgzSj0tG3bX6nJP.1>

Meeting ID: 851 8404 8296

Passcode: 198610

-
1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
 2. ROLL CALL
 3. PUBLIC COMMENT (Public comments are limited to three minutes per person.)
 4. STRATEGIC PLANNING WORKSHOP
 - Water Reliability and Infrastructure – Smith Reservoir, Well Projects, and Distribution
 - Rates
 - Other

Recommended Action: Board discretion.
 5. RESOLUTION NO. 2025-03-01 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (“JPIA”)

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: Board discretion.

9. RECESS TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL EXPOSURE TO LITIGATION (Government Code § 54956.9(d)): One case.

B. CONFERENCE WITH LEGAL COUNSEL TO DISCUSS SECURITY ISSUES AND POSSIBLE INITIATION OF LITIGATION (Government Code §§ Government Code 54956.9(d); 54957 (a)(1)).

10. 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 March 7, 2025.

Dated: March 7, 2025

Jerry Vilander

Jerry Vilander
Title: General Manager