



**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 4:30 p.m. on Monday, July 15, 2024 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

Monday, July 15, 2024 – 4:30 p.m.

Zoom Link:

<https://us06web.zoom.us/j/84304860094?pwd=2jco1mRgqPMrbDaOU33TTULCZET9Ct.1>

Meeting ID: 843 0486 0094

Passcode: 817840

One tap mobile

+16694449171,,84304860094#,,, *817840# US

Remote Locations:

- *Director Pelly – 2380 Upper Farms Rd. NE Bainbridge Island, WA. 98110*
- *Director Mills- Hyatt Regency LAX lobby 6225 W. Century Blvd. Los Angeles, CA. 90045*

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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. RESOLUTION NO. 2024-07-15 OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT ESTABLISHING AUTHORIZATION ON ACCOUNTS HELD WITH FARMERS AND MERCHANTS BANK OF LONG BEACH

Recommended Action: Approve Resolution No. 2024-07-15 as presented.

5. RECESS TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION –
(Government Code Section 54956.9(d)): Two potential cases.

6. ADJOURNMENT

Website Unique Visitors 2024: January – 929; February – 802; March – 971; April – 727;
May-763; June-531

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 8:00 a.m. on July 12, 2024.

Dated: July 12, 2024

Jerry Vilander

Jerry Vilander

Title: General Manager