



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

**January 6, 2021 @ 8:30 A.M. - SPECIAL MEETING AGENDA**

**Wednesday, January 6, 2021—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: 690-418-069**

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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 on items on the agenda.)
4. PROFORMA REVIEW CAPITAL IMPROVEMENT PROJECT FINANCING - FIELDMAN & ROLAPP

Recommended Action: Board discretion.

5. RECESS TO CLOSED SESSION

Conference with real property negotiators (Government Code Section 54956.8)

*Property: Water and 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, County of Orange*

*Under Negotiation: Price and terms*

6. PROP 218 – PROSPECTIVE RATE INCREASES

Recommended Action: Board discretion.

7. ADJOURNMENT

Website Unique Visitors 2021: January – .

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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 or before 8:00 a.m. on January 5, 2021.

Dated: January 5, 2021

*Jerry Vilander*

Jerry Vilander

Title: General Manager