



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 1:00 p.m. on Friday, December 1, 2023 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

Friday, December 1, 2023 – 1:00 p.m.

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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. 2023-12-01 OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT AMENDING RESOLUTION NO. 12-07-03 LONG-TERM RETIREE MEDICAL, DENTAL, VISION BENEFITS TO ALLOW FOR EARLY RETIREMENT FOR LONG-TERM COST SAVINGS TO THE DISTRICT

Recommended Action: Adopt Resolution No. 2023-12-01 as presented.

5. WORKSHOP ON FUTURE RATE IMPACTS FROM THE SANTIAGO DAM PROJECT

Recommended Action: Board discretion.

6. 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 10:00 a.m. on Wednesday, November 29, 2023.

Dated: November 29, 2023

Jerry Vilander

Jerry Vilander

Title: General Manager