



## **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 8:30 a.m. on Tuesday, July 2, 2024 at the district office 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, July 2, 2024  
8:30 a.m.**

#### **Zoom link:**

**<https://us06web.zoom.us/j/88953592289?pwd=jvmWdLH0028LWDxSRNB7taKkaciOOj.1>**

**Meeting ID: 889 5359 2289**

**Passcode: 260136**

**One tap mobile**

**+16699006833,,88953592289#,,,,\*260136# US**

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1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
  
  2. ROLL CALL
  
  3. PRESENTATION TO STAFF FROM THE GENERAL MANAGER AND THE BOARD OF DIRECTORS  
  
Recommended Action: Informational. No action required.
  
  4. PUBLIC COMMENT (Public comments are limited to three minutes per person.)

## 5. ADJOURNMENT

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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 8:30 a.m. on July 1, 2024.

Dated: July 1, 2024

*Jerry Vilander*

Jerry Vilander

Title: General Manager