



**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 2:00 p.m. on Wednesday, May 29, 2019 at the offices of Serrano Water District located at 18021 East Lincoln Street, Villa Park, California. The only items of business to be considered at this special meeting are as set forth in the following agenda.

**SERRANO WATER DISTRICT BOARD OF DIRECTORS**

**May 29, 2019 - SPECIAL MEETING AGENDA**

1. Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Public Comments on Matters Listed on the Agenda (public comments are limited to 3 minutes per person)
4. Grand Jury Report regarding Santiago Reservoir and meetings with County of Orange regarding recreation in Santiago Reservoir  
Recommended Action: Informational.
5. Recess to Closed Session

*Conference with real property negotiators  
(Government Code Section 54956.8)*

*Property: Santiago Reservoir (Irvine Lake), adjacent to 4621 Santiago Canyon Road,  
Silverado Canyon, CA 92676.*

*Agency Negotiator: Jerry Vilander*

*Negotiating Parties: County of Orange, Irvine Ranch Water District*

*Under Negotiation: Price and terms*

6. Adjournment

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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 8:00 a.m. on May 28, 2019.

Dated: May 28, 2019

*Jerry Vilander*

Jerry Vilander

Title: General Manager