



**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT**
18021 East Lincoln Street, Villa Park, California

October 10, 2022 @ 8:30 a.m.

SPECIAL MEETING AGENDA

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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 and are limited to items on the agenda.)
 4. PROPOSED CAPITAL FUNDING FINANCE PLAN – Lora Carpenter, Fieldman|Rolapp & Associates

Recommended Action: Informational
 5. CAPITAL IMPROVEMENT WORKSHOP

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 or before 3:00 p.m. on October 6, 2022.

Dated: October 6, 2022

Jerry Vilander

Jerry Vilander

Title: General Manager