

NOTICE OF SPECIAL MEETING OF THE

BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT

March 18, 2022 - 8:30 a.m.

SPECIAL MEETING AGENDA

NOTICE OF REMOTE PARTICIPATION VIA TELECONFERENCE:

The Special Meeting of the Serrano Water District Board of Directors will be held at 8:30 a.m. on Friday, March 18, 2022 at the offices of the Serrano Water District located at 18021 East Lincoln Street, Villa Park, California via the Zoom platform and in person. The only items of business to be considered at this special meeting are as set forth in the following agenda. However, please take notice that Director C.L. "Larry" Pharris Jr. will be participating in the meeting via teleconference from his remote teleconference location at 9912 Orchard Lane, Villa Park, CA; Director Greg Mills from his remote teleconference location at 9642 Villa Woods Drive, Villa Park, CA; Director Brad Reese from his remote teleconference location at 17761 Mountain View Circle, Villa Park, CA; Director Frank Bryant from his remote teleconference location at 18461 Adams Ranch Road, Villa Park, CA; and Director Jerry Haight from his remote teleconference location at 10291 Sterling Avenue, Villa Park, CA.

Join Zoom Meeting

https://us06web.zoom.us/j/89323072331?pwd=OHAwZDJ2cDVLT3FYTHA0N3FNbmJidz09 Meeting ID: 893 2307 2331; Passcode: 910445; One tap mobile 1-669-900-6833, 893 2307 2331#, *910445# US

- 1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- 2. ROLL CALL
- 3. PUBLIC COMMENT (Public comments are limited to three minutes per person.)

4. PUBLIC HEARING: HOLD PUBLIC HEARING REGARDING REDISTRICTING OF DISTRICT DIVISIONS PURSUANT TO FEDERAL DECENNIAL CENSUS

Recommended Action: Open and close a public hearing to obtain input regarding staff's prepared Draft Map A and discuss any potential adjustments or approval of the proposed map.

- 5. DIRECTORS AND GENERAL MANAGER COMMENTS
- 6. ADJOURNMENT

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 1:00 p.m. on March 16, 2022.

Dated: March 16, 2022 Terry Vilander

Jerry Vilander

Title: General Manager