

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 10:00 a.m. on Friday, April 21, 2023 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

April 21, 2023 - SPECIAL MEETING AGENDA

1. Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Public Comments on Matters Not Listed on the Agenda (public comments are limited to 3 minutes per person)
4. Appointment to fill the vacancy in the office of Director of Division 2 of the District
 - a. Board interview of persons timely submitting applications for appointment to fill the vacancy in the office of Director of Division 2 of the District
 - b. Board discussion of applicants
 - c. Board consideration of selecting an applicant for appointment to fill the vacancy in the office of Director of Division 2 of the District.
5. Recess to Closed Session

Conference with real property negotiators (Government Code Section 54956.8)
Property: Storage Rights and other District Real Property at Santiago Reservoir (Irvine Lake), adjacent to 4621 Santiago Canyon Road, Silverado Canyon, CA 92676.

Agency Negotiator: Jerry Vilander

Negotiating Parties: Irvine Ranch Water District

Under Negotiation: Price and terms

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 7:00 a.m. on April 20, 2023

Dated: April 20, 2023

Jerry Vilander

Jerry Vilander

Title: General Manager