# 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 3:00 p.m. on Monday, April 29, 2024 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

### <u>April 29, 2024 - 3:00 p.m.</u>

# **SPECIAL MEETING AGENDA**

- 1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- 2. ROLL CALL
- 3. PUBLIC COMMENT (Public comments are limited to three minutes per person.)
- 4. AB 1234 TRAINING
- 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 8:00 a.m. on April 15, 2024.

Dated: April 15, 2024

Jerry Vilander

Jerry Vilander Title: General Manager