

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT

18021 East Lincoln Street, Villa Park, California Tuesday, February 23, 2021—10 A.M.

In response to the Governor's Executive Order regarding COVID-19, some Board Members will be participating in this meeting via teleconference from remote locations. The Public may participate in the board meeting at the Serrano Water District Board Room subject to social distancing requirements established in the Executive Order or by calling as indicated below.

Dial in: (408) 650-3123; Access Code: 708-189-973

Pledge of Allegiance and Moment of Silence

The Board of Directors of the Serrano Water District will hold a special meeting of the District's Board of Directors at 10 A.M. on Tuesday February 23, 2021 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

- FEBRUARY 23, 2021 SPECIAL MEETING AGENDA

Roll Call

- 3. Public Comments on Matters Listed on the Agenda (public comments are limited to 3 minutes per person)
- 4. Prevention of Harassment Training Jeremy Jungreis, Rutan & Tucker
- 5. Adjournment

1.

2.

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 9:00 a.m. on February 22, 2021.

Jerry Vilander

Dated: February 22, 2021 Jerry Vilander

Title: General Manager