



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 Tuesday, November 12, 2024 at Serrano Water District located at 18021 Lincoln Street, Villa Park, CA 92861. The only items of business to be considered at this special meeting are as set forth in the following agenda.

AGENDA

Tuesday, November 12, 2024 – 3:00 p.m.

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/85184048296?pwd=4brx3KH7bH2CTAhgzSj0tG3bX6nlJP.1>

Meeting ID: 851 8404 8296

Passcode: 198610

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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.)
 4. GENERAL MANAGER REPORT
Recommended Action: Informational
 5. CORRESPONDENCE
Recommended Action: Informational

6. RECESS TO CLOSED SESSION

A. 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

B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL EXPOSURE TO LITIGATION (Government Code § 54956.9(d)): Two potential cases.

7. Approve Resolution 2024-11-12 declaring certain District real property as exempt surplus land and authorizing the General Manager and General Counsel to file Resolution No. 2024-11-12 with the Secretary of State.

Recommended Action: Board Vote Required

8. Approve Purchase and Sale Agreement with Irvine Ranch Water District Transferring Irvine Lake and Related Serrano Water District Assets and Properties to the Irvine Ranch Water District, subject to such modifications recommended by District General Counsel in consultation with General Manager.

Recommended Action: Board Vote Required

9. Approve Water Service Reliability Agreement with Irvine Ranch Water District, subject to such modifications recommended by District General Counsel in consultation with General Manager.

Recommended Action: Board Vote Required

10. GENERAL COUNSEL REPORT —Miscellaneous election outcomes for the District.

Recommended Action: Informational

11. 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 11:00 a.m. on November 8, 2024.

Dated: November 8, 2024

Jerry Vilander

Jerry Vilander

Title: General Manager