



**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT**  
18021 East Lincoln Street, Villa Park, California

**November 14, 2022 @ 8:30 a.m.**

**Board Members will be participating in this meeting via teleconference from remote locations as indicated below. The Public may participate in the board meeting at the Serrano Water District Board Room or by calling as indicated below.**

Dial in: 1-669-444-9171, 82077533714#; Access Code: \*997743#

<https://us06web.zoom.us/j/82077533714?pwd=UGF5RWIRVXNRTE9oSitoR1ZzM2cvZz09>

**Remote Locations:**

- *President Mills – 9642 Villa Woods Drive, Villa Park, CA 92861*
- *Vice President Reese – 17761 Mountain View Circle, Villa Park, CA 92861*
- *Director Pharris – 9912 Orchard Lane, Villa Park, CA 92861*
- *Director Haight – 10291 Sterling Avenue, Villa Park, CA 92861*
- *Director Bryant – 18461 Adams Ranch Road, Villa Park, CA 92861*

**SPECIAL MEETING AGENDA**

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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 and are limited to items on the agenda.)
  4. HOLMAN CAPITAL MEGA BANK EARLY LOAN PAYOFF  
  
Recommended Action: Board of Directors authorize early payoff of loan to Holman Capital Mega Bank in the amount of \$1,582,322.53 which includes prepayment penalty.
  5. ADJOURNMENT

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*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.*

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### **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 or before 3:00 p.m. on November 10, 2022

*Dated: November 10, 2022*

*Jerry Vilander*

Jerry Vilander

Title: General Manager