

MINUTES OF THE BOARD OF DIRECTORS OF SERRANO WATER DISTRICT

The Board of Directors of the Serrano Water District met in a special board meeting on Monday, March 28, 2022. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Mills called the meeting to order at 12:03 p.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Greg Mills	President
Brad Reese	Vice President
Frank Bryant	Board Member
Jerry Haight	Board Member
C.L. "Larry" Pharris, Jr.	Board Member

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT:

Jerry Vilander	General Manager
Vittorio Roggero	Business Manager
Laura Heflin	Administrative Assistant
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

Robert F. "Woody" Rickerl	<i>Former Director at Serrano Water District</i>
Joel Kuperberg	<i>Former legal counsel at Serrano Water District</i>
Walt Howiler	<i>Former Director at Serrano Water District</i>
Terry Clingan	<i>Former Director at Serrano Water District</i>
Larry Dick	<i>Former Director at Serrano Water District</i>
John Everett	<i>Former Director at Serrano Water District</i>

PUBLIC COMMENT

None.

FORMAL PROCLAMATION/DEDICATION: ROBERT F. "WOODY" RICKERL BOARDROOM

Director Haight Board of Directors presented former Director Rickerl with a proclamation stating that the Serrano Water District Boardroom be named in honor of Robert F. "Woody" Rickerl and thanking him for his 35 years of service and contributions to the District. Additionally, former Director Rickerl was presented with an award commemorating his assistance over the years. Former Director Rickerl expressed his gratitude, and the Board of Directors thanked him for all his many contributions.

ADJOURNMENT

The meeting was formally adjourned at 1:45 p.m.

Laura Heflin, Administrative Assistant