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 Tuesday, February 23, 2021. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Pharris called the meeting to order at 10:00 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

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

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT:

Jerry Vilander General Manager Vittorio Roggero Business Manager Jeremy Jungreis Legal Counsel

GUESTS PRESENT:

None.

PUBLIC COMMENT

None.

PREVENTION OF HARRASSMENT TRAINING

Attorney Jungreis presented harassment training to the Board of Directors and General Manager Vilander as required under SB-1343. The Board of Directors thanked Attorney Jungreis for his informative presentation.

ADJOURNMENT

The meeting was formally adjourned at 12:00 p.m. The next regularly scheduled meeting will be held on Tuesday, March 16, 2021 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant