

MINUTES OF THE BOARD OF DIRECTORS OF SWD RECREATION, INC.

The Board of Directors of the Serrano Water District met in an annual board meeting on Tuesday, August 22, 2023. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Reese called the meeting to order at 10:25 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice President
Greg Mills	Board Member
Mike Pelly	Board Member

BOARD OF DIRECTORS MEMBERS ABSENT:

Jerry Haight	Board Member
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STAFF PRESENT:

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

GUESTS PRESENT:

None.

PUBLIC COMMENT

None.

BOARD MEETING MINUTES

Following discussion, it was moved (Director Mills), seconded (Director Bryant), and carried with Directors Reese, Bryant and Mills voting yes (Director Pelly abstained) to ratify the previously adopted minutes of the September 20, 2022 Annual Board meeting.

OPEN ANNUAL MEETING

Following discussion led by Attorney Jungreis, it was moved (Director Pelly), seconded (Director Mills), and carried with Directors Reese, Bryant, Haight and Mills voting yes to elect Director Reese Chairman of the Board, and General Manager Vilander, President, Secretary and CFO. All other elected officer positions will mirror those of Serrano Water District.

SET DATE FOR NEXT MEETING

Following discussion, it was moved (Director Pelly), seconded (Director Mills), and carried with Directors Reese, Bryant, Pelly and Mills voting yes to set the next annual meeting for August 27, 2024.

ADJOURNMENT

The meeting was formally adjourned at 10:30 a.m. to the Serrano Water District Board meeting. The next regularly scheduled Serrano Water District Board meeting will be held on Tuesday, September 26, 2023 @ 8:00 a.m. at the District office.

Laura Heflin, Administrative Assistant