

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, March 22, 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 3:30 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
Jeremy Jungreis	Legal Counsel
Vittorio Roggero	Business Manager

GUESTS PRESENT:

None.

AB 1234 GOVERNMENTAL ETHICS TRAINING – RUTAN & TUCKER

Attorney Jungreis conducted Ethics Training for all Directors present.

ADJOURNMENT

The meeting was formally adjourned at 5:30 p.m.

Laura Heflin, Administrative Assistant