

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, April 29, 2024. 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 3:00 p.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

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

BOARD OF DIRECTORS MEMBERS ABSENT:

STAFF PRESENT:

Jerry Vilander	General Manager
Jeremy Jungreis	Legal Counsel

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 5:00 p.m.

Jennifer Westrum
Administrative Assistant