

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, July 15, 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 4:34 p.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice-President
Jerry Haight	Board Member
Greg Mills	Board Member <i>via zoom platform</i>
Mike Pelly	Board Member <i>via zoom platform</i>

STAFF PRESENT:

Jerry Vilander	General Manager
Jennifer Westrum	Administrative Assistant
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

None

RESOLUTION NO. 2024-07-15 OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT AMENDING THE RESOLUTION NO. 2018-07-01 UPDATING THE LIST OF INDIVIDUALS AUTHORIZED TO TRANSACT DISTRICT BUSINESS ON THE FARMERS AND MERCHANTS BANK OF LONG BEACH ACCOUNT(S)

Following discussion led by General Manager Vilander, it was moved by Director Haight, seconded by Director Reese, and carried with Director Bryant, Reese, Haight, Pelly and Mills voting yes to grant authority with approval to make minor changes to Resolution No. 2024-07-15 if needed.

It was announced at 6:04 p.m., that the Board of Directors would be reconvening the meeting in open session with no reportable action.

ADJOURNMENT

The meeting was formally adjourned at 6:05 p.m. The next regularly scheduled meeting is scheduled for July 23, 2024 @ 8:30 a.m.

Jennifer Westrum
Administrative Assistant