

**MINUTES OF THE BOARD OF DIRECTORS OF
SERRANO PUBLIC FACILITIES CORPORATION**

The Board of Directors of the Serrano Public Facilities Corporation met in a Board meeting on Monday, November 20, 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 9:55 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President – <i>Via Zoom Platform</i>
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
Laura Heflin	Administrative Assistant
Vittorio Roggero	Business Manager
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

None.

PUBLIC COMMENT

None.

RESOLUTION NO. 2023-11-01 OF THE BOARD OF DIRECTORS OF THE SERRANO PUBLIC FACILITIES CORPORATION ADOPTING A CONFLICT OF INTEREST CODE FOR THE CORPORATION, AND AMENDING SECTION 3.02 OF THE BYLAWS OF THE CORPORATION

Following discussion led by Attorney Jungreis, it was then moved (Director Mills), seconded (Director Haight), and unanimously carried with Directors Reese, Haight, Pelly, Bryant and Mills voting yes to adopt Resolution No. 2023-11-01 as presented.

ADJOURNMENT

The meeting was formally adjourned at 10:00 a.m.

Laura Heflin
Administrative Assistant