

NOTICE OF SPECIAL MEETING
OF THE
BOARD OF DIRECTORS OF SWD RECREATION, INC.

The Board of Directors of SWD Recreation, Inc. has voted to hold a special meeting of the District's Board of Directors at 1:00 p.m. (or as soon thereafter as the meeting may convene) on Tuesday, August 18, 2020 at the Serrano Water District office located 18021 East Lincoln Street, Villa Park, California. The only items of business to be considered at this special meeting are as set forth in the following agenda.

In response to the Governor's Executive Order regarding COVID-19, some Board Members will be participating in this meeting via teleconference from remote locations. The Public may participate in the board meeting at Serrano Water District Board Room subject to social distancing requirements established in the Executive Order or by calling as indicated below.

Dial in: 1 (224) 501-3412; Access Code: 251-176-461

AUGUST 18, 2020 SPECIAL & ANNUAL MEETING AGENDA

1. Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Public Comments (public comments are limited to 3 minutes per person)
4. Board Meeting Minutes: August 20, 2019

Recommended Action: Ratify previously adopted minutes of the August 20, 2019 meeting.

5. Open Annual Meeting

Recommended Action: Board discretion.

6. 2020 Biennial Conflict of Interest Code Review

Recommended Action: Adopt Resolution No. 2020-08-03 and direct staff to transmit a copy of the Resolution to the Clerk of the Board of Supervisors of the County of Orange by October 1, 2020.

7. Set Date for Next Meeting

Recommended Action: Authorize staff to set next annual meeting date for August 17, 2021.

8. Adjourn

CERTIFICATION OF POSTING

I hereby certify that this Notice of Special Meeting of the Board of Directors of the SWD Recreation, Inc. was posted in the window of Serrano Water District office, described above, at 8:00 a.m. on August 13, 2020.

Dated: August 13, 2020

J. Vilander
General Manager/Board Secretary