

**NOTICE OF REGULAR MEETING AND ANNUAL MEETING OF THE
BOARD OF DIRECTORS OF SWD RECREATION, INC.**

The Board of Directors of SWD Recreation, Inc. hereby provides notice of a regular meeting of the Corporation's Board of Directors at 10:30 a.m. (or as soon thereafter as the meeting may convene) on Tuesday, August 17, 2021 at the Serrano Water District office located 18021 East Lincoln Street, Villa Park, California. The only items of business to be considered at this regular meeting of the Corporation are as set forth in the following agenda.

AUGUST 17, 2021 REGULAR & 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 18, 2020

Recommended Action: Approve previously adopted minutes of the August 18, 2020 meeting.

5. Open Annual Meeting

Recommended Actions:

- Elect a Chairman of the Board, President (Chief Executive Officer), Secretary and Chief Financial Officer/Treasurer.
- Discuss future of SWD Recreation, Inc. and possible future bylaw amendments.

6. Set Date for Next Meeting

Recommended Action: Authorize staff to set next annual meeting date of the Corporation for August 16, 2022.

7. 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 12, 2021.

Dated: August 12, 2021

J. Vilander

Chief Executive Officer of the
Corporation/Board Secretary