

**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, February 24, 2020. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Pharris called the meeting to order at 4:00 p.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

C.L. “Larry” Pharris, Jr.	President
Greg Mills	Vice President
Frank Bryant	Board Member
Jerry Haight	Board Member
Brad Reese	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 6:00 p.m.

Laura Heflin, Administrative Assistant