

## **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 Thursday, April 12, 2019. 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
Jerry Haight	Board Member
Frank Bryant	Board Member
Brad Reese	Board Member

#### BOARD OF DIRECTORS MEMBERS ABSENT:

#### STAFF PRESENT:

Jerry Vilander	General Manager
Jeremy Jungreis	Legal Counsel

#### GUESTS PRESENT:

None.

#### PUBLIC COMMENT

None.

#### PREVENTION OF HARRASSMENT TRAINING

Attorney Jungreis presented harassment training to the Board of Directors and General Manager Vilander as required under SB-1343. The Board of Directors thanked Attorney Jungreis for his informative presentation.

#### ADJOURNMENT

The meeting was formally adjourned at 6:00 p.m. The next regularly scheduled meeting will be held on Tuesday, April 16, 2019 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant