

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 Tuesday, October 28, 2025. 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 9:40 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice President
Jerry Haight	Board Member
Robbie Pitts	Board Member

BOARD OF DIRECTORS MEMBERS ABSENT:

Greg Mills	Board Member
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STAFF PRESENT:

Jerry Vilander	General Manager
Jennifer Westrum	Administrative Assistant
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

None

PUBLIC COMMENT

None

ELECTIONS FOR SERRANO PUBLIC FACILITIES CORPORATION

Attorney Jungreis stated that the Serrano Public Facilities Corporation needs to elect the following officers: President, Vice President, Chief Financial Officer and Secretary.

After some discussion Director Reese made a motion to nominate the following individuals as officers of Serrano Public Facilities Corporation:

President: Frank Bryant
Vice President: Robbie Pitts
Chief Financial Officer: Jerry Vilander
Assistant Chief Financial Officer: Scott Nelsen
Secretary: Jeremy Jungreis

Director Haight seconded the motion and the motion passed unanimously with Directors Reese, Haight, Bryant and Pitts all voting yes.

ADJOURNMENT

The meeting was formally adjourned at 9:47 a.m.

Jennifer Westrum
Administrative Assistant