

## **MINUTES OF THE BOARD OF DIRECTORS OF SWD, RECREATION INC.**

The Board of Directors of the Serrano Water District met in a special board meeting on Tuesday, August 18, 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 1:36 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
Vittorio Roggero	Business Manager
Jeremy Jungreis	Legal Counsel
Laura Heflin	Administrative Assistant

#### GUESTS PRESENT:

None.

#### PUBLIC COMMENT

None.

#### BOARD MEETING MINUTES

Following discussion, it was moved (Director Bryant), seconded (Director Mills), and unanimously carried with Directors Reese, Bryant, Pharris, Haight and Mills voting yes to ratify the previously adopted minutes of the August 20, 2019 Special Board meeting.

#### OPEN ANNUAL MEETING

Following discussion led by Attorney Jungreis, it was moved (Director Reese), seconded (Director Mills), and unanimously carried with Directors Reese, Bryant, Pharris, Haight and Mills voting yes to have elected officers mirror those of Serrano Water District.

#### 2020 BIENNIAL CONFLICT OF INTEREST CODE

Following discussion led by Attorney Jungreis, it was moved (Director Mills), seconded (Director Bryant), and unanimously carried with Directors Pharris, Bryant, Mills, Haight and Reese voting yes to adopt Resolution No. 2020-08-03 and directed 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.

#### SET DATE FOR NEXT MEETING

Following discussion, it was moved (Director Mills), seconded (Director Bryant), and unanimously carried to hold the next annual meeting on August 17, 2021.

ADJOURNMENT

The meeting was formally adjourned at 1:45 p.m. to the Serrano Water District Board meeting. The next regularly scheduled Serrano Water District Board meeting will be held on Tuesday, September 15 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant