

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

The Board of Directors of the Serrano Water District met in a annual board meeting on Tuesday, September 20, 2022. 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 10:35 a.m.

### ROLL CALL:

#### BOARD OF DIRECTORS MEMBERS PRESENT:

Greg Mills	President
Brad Reese	Vice President
C.L. "Larry" Pharris, Jr.	Board Member
Jerry Haight	Board Member
Frank Bryant	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 Pharris), seconded (Director Bryant), and unanimously carried with Directors Reese, Bryant, Pharris, Haight and Mills voting yes to ratify the previously adopted minutes of the August 17, 2021 Annual Board meeting.

#### OPEN ANNUAL MEETING

Following discussion led by Attorney Jungreis, it was moved (Director Haight), seconded (Director Pharris), and unanimously carried with Directors Reese, Bryant, Pharris, Haight and Mills voting yes to elect Director Mills Chairman of the Board, and General Manager Vilander, President, Secretary and CFO. All other elected officer positions will mirror those of Serrano Water District.

#### 2022 BIENNIAL CONFLICT OF INTEREST CODE UPDATE

Following discussion led by General Manager Vilander, it was moved (Director Haight), seconded (Director Pharris), and unanimously carried with Directors Pharris, Haight, Reese, Bryant, and Mills voting yes adopt Resolution No. 2022-09-01 as presented and direct staff to transmit a copy of the Resolution to the Clerk of the Board of Supervisors of the County of Orange on or before September 30, 2022.

SET DATE FOR NEXT MEETING

Following discussion, Director Mills stated that the next annual meeting will be on September 26, 2023.

ADJOURNMENT

The meeting was formally adjourned at 11:05 a.m. to the Serrano Water District Board meeting. The next regularly scheduled Serrano Water District Board meeting will be held on Tuesday, October 25, 2022 @ 8:30 a.m. at the District office.

Laura Heflin, Administrative Assistant