

**NOTICE OF SPECIAL MEETING**  
**OF THE BOARD OF DIRECTORS OF SWD RECREATION, INC.**

The Board of Directors of SWD Recreation, Inc. hereby provides notice of a special meeting of the Corporation's Board of Directors at 10:00 a.m. (or as soon thereafter as the meeting may convene) on Tuesday, December 19, 2023 at the Serrano Water District office located 18021 East Lincoln Street, Villa Park, California. The only items of business to be considered at this special meeting of the Corporation are as set forth in the following agenda.

**DECEMBER 19, 2023 SPECIAL MEETING AGENDA**

1. Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Public Comments (public comments are limited to 3 minutes per person)
4. Dissolution of SWD Recreation, Inc.

Recommended Action: Board of Directors vote to dissolve SWD Recreation, Inc. and authorize staff and legal counsel to file required documentation with the Secretary of State.

5. Adjourn
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**CERTIFICATION OF POSTING**

I hereby certify that this Notice of Special Meeting of the Board of Directors of the SWD Recreation, Inc. was posted in the window of Serrano Water District office, described above, at 4:00 p.m. on December 13, 2023.

Dated: December 13, 2023

*J. Vilander*  
Chief Executive Officer of the  
Corporation/Board Secretary