

Minutes of the Special Meeting of the Board of Directors of the Devil's Den Water District Board
– February 7, 2023

A special meeting of the Board of Directors of the Devil's Den Water District Board was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 5:47 PM on Tuesday, February 7, 2023. A copy of the Agenda is inserted in the Minute Book of the District preceding these minutes.

DIRECTORS PRESENT: Ed Colley, William Cooper, Robert DiPrimio, Jeff Ford and R. J. Kelly.

DIRECTORS ABSENT: None.

Also present: SCV Water Assistant General Manager Steve Cole, Board Secretary April Jacobs, Customer Service Manager Kathleen Willson, General Counsel for SCV Water Joe Byrne, General Manager Matthew Stone, Treasurer Rochelle Patterson, Information Technology Technician I Jonathan Thomas, SCV Water staff and members of the public.

President Ford called the meeting to order at 5:47 PM. A quorum was present.

President Ford announced there were no changes to the February 7, 2023 Agenda, and it was accepted as shown (Item 1.3).

Upon motion of Director Colley, seconded by Director Kelly and carried, the Board approved the Consent Calendar by the following roll call votes (Item 2):

Vice President Cooper	Yes	Director Colley	Yes
Director DiPrimio	Yes	President Ford	Yes
Director Kelly	Yes		

Upon motion of Director Cooper, seconded by Director DiPrimio and carried, the Board appointed SCV Water Board member Kathye Armitage to sit on the Upper Santa Clara Valley Joint Powers Authority Board as an appointed Director by the following roll call votes (Item 3.1):

Vice President Cooper	Yes	Director Colley	Yes
Director DiPrimio	Yes	President Ford	Yes
Director Kelly	Yes		

The meeting was adjourned at 5:54 PM (Item 4).

Signature on File

April Jacobs, Board Secretary

ATTEST:

Signature on File

President