



**REVISED**

ITEM NO.  
2.2

**SANTA CLARITA VALLEY WATER AGENCY  
MEMORANDUM**

**DATE:** February 17, 2021  
**TO:** Devils Den Water District Board of Directors  
**FROM:** Rochelle Patterson *RP*  
SCV Water Director of Finance and Administration  
**SUBJECT:** Approve Appointment to the Upper Santa Clara Valley Joint Powers Authority

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**SUMMARY AND DISCUSSION**

The Upper Santa Clara Valley Joint Powers Authority (JPA) is a joint powers authority formed by a joint exercise of powers agreement between the Santa Clara Valley Water Agency (Agency) and the Devil's Den Water District (District). The JPA takes the standard form of a JPA authorized by Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California. The JPA governing Board consists of two members appointed by the District and three members appointed by the Agency. The three members appointed by the Agency consists of the President and the two Vice Presidents. With the recent Agency Board Officer election the new members consist of:

Gary Martin – SCV Water Board President  
Jerry Gladbach – SCV Water Board Vice President  
Dan Mortenson – SCV Water Board Vice President

And one Appointed Director:

Ed Colley – Appointed by the District in 2018

This leaves one appointed seat that needs to be filled by the District, President Gladbach recommends that the seat be filled by SCV Water Board member Jeff Ford.

**RECOMMENDATION**

That the Devil's Den Water District Board appoint SCV Water Board member Jeff Ford to sit on the Upper Santa Clara Valley Joint Powers Authority Board as an appointed Director.

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