

RESOLUTION NO. 18-05

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE DEVIL'S DEN WATER DISTRICT CHANGING/SETTING
A REGULAR ANNUAL MEETING DATE AND PLACE**

WHEREAS, the Bylaws, Article IX, Section 1, provides the Board of Directors shall hold its regular meetings at such time and place as may be agreed upon by resolution; and

WHEREAS, the Annual Devil's Den Water District Board was held on the second Wednesday, in the month of November of each year, following the regular Castaic Lake Water Agency Board meeting, which commenced at 6:15 PM at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 as set forth in Resolution No. 10-01; and

WHEREAS, since the Castaic Lake Water Agency and the Newhall County Water District pursuant to SB 634 have merged to form the Santa Clarita Valley Water Agency and that Board meets on the first and third Tuesday's of the month, it would be appropriate to change the Devil's Den Water District Annual meeting to follow the Santa Clarita Valley Water Agency regular Board meeting; and

WHEREAS, the Devil's Den Water District Board of Directors desires to change the date of its Annual Meeting to follow the regular Santa Clarita Valley Water Agency Board meeting held on the first Tuesday of the month of November of each year.

NOW THEREFORE, BE IT RESOLVED,


1. Resolution No. 10-01 is hereby repealed effective November 1, 2018.
2. The Annual Meeting of the Board of Directors shall be held on the first Tuesday of November of each year following the regular Santa Clarita Valley Water Agency Board meeting, which commences at 6:30 PM at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 commencing in the year 2018.


Secretary


President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Devil's Den Water District, and that at a special meeting of the Board of Directors of said District held on October 16, 2018, the foregoing Resolution No.18-05 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: October 16, 2018


Secretary

