

**RESOLUTION NO. 19-01**

**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 meeting was held on the first Tuesday in the month of November of each year following the regular Santa Clarita Valley Water Agency Board meeting which commenced at 6:30 PM at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 as set forth in Resolution No. 18-05; and

**WHEREAS**, due to audits being prepared towards the end of each calendar year for the Devil's Den Water District, Santa Clarita Valley Water Agency and Upper Santa Clara Valley Joint Powers Authority and then presented to the above Authority and Boards in February of each year and to be consistent, it would make sense to move the Annual Devil's Den Water District Board meeting to February of each year to receive and file the yearly audit reports; and

**WHEREAS**, the Devil's Den Water District Board of Directors desires to change the date of its Annual Meeting to the first Tuesday in the Month of February of each year following the regular Santa Clarita Valley Water Agency Board meeting.

**NOW THEREFORE, BE IT RESOLVED,**

1. Resolution No. 18-05 is hereby repealed effective November 5, 2019.
2. The Annual Meeting of the Board of Directors shall be held on the first Tuesday in February 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 2020.

  
Vice 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 the Annual meeting of the Board of Directors of said District held on November 5, 2019, the foregoing Resolution No.19-01 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: November 5, 2019

  
Secretary

