

Minutes of the Special Meeting of the Board of Directors of the Devil's Den Water District Board  
– April 2, 2019

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The 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 8:10 PM on Tuesday, April 2, 2019 in the Boardroom. 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, Jerry Gladbach and R. J. Kelly.

DIRECTORS ABSENT: None.

Also present: Matthew Stone, General Manager; Tom Bunn, General Counsel; April Jacobs, Board Secretary; Steve Cole, SCV Water Assistant General Manager; Rochelle Patterson, SCV Water Director of Finance and Administration; and no members of the public.

President Gladbach called the meeting to order at 8:10 PM. A quorum was present.

Upon motion of Director Colley, seconded by Director DiPrimio and carried, the Agenda was approved by the following voice votes (Item 1.3):

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

Upon motion of Director Colley, seconded by Director Kelly and carried, the October 16, 2018 special Board meeting minutes were approved by the following voice votes (Item 2.1):

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

Upon motion of Director Kelly, seconded by Vice President Cooper and carried, the Board approved receiving and filing of the Devil's Den Water District Fiscal Year 2017/18 Annual Financial Report and the Auditor's Management Report by the following voice votes (Item 2.2):

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

Upon motion of Director DiPrimio, seconded by Director Kelly and carried, the Board approved receiving and filing of the Devil's Den Water District First and Second Quarter Fiscal Year 2018/19 Investment Reports by the following voice votes (Item 2.3):


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

Upon motion of Director Kelly, seconded by Vice President Cooper and carried, the meeting was adjourned at 8:12 PM by the following voice votes (Item 3):

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

  
April Jacobs, Board Secretary

ATTEST:

  
Vice President

