

Minutes of the Special Meeting of the Board of Directors of the Devil's Den Water District Board
– March 2, 2021

The special meeting of the Board of Directors of the Devil's Den Water District Board was held via teleconference at 9:16 PM on Tuesday, March 2, 2021. 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 via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: General Manager Matthew Stone, General Counsel for SCV Water Agency Joe Byrne, Board Secretary April Jacobs, SCV Water Assistant General Manager Steve Cole, SCV Water Chief Financial and Administrative Officer Eric Campbell, SCV Water Director of Finance and Administration Rochelle Patterson, Communications Manager Kathie Martin, Water Resources Planner Rick Vasilopoulos, Financial Analyst Darine Conner, Executive Assistant Leticia Quintero, Senior Office Assistant Terri Bell, Accounting Tech II Kyle Arnold, and members of the public.

President Gladbach called the meeting to order at 9:16 PM. A quorum was present.

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

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

Upon motion of Vice President Cooper, seconded by Director Kelly and carried, the April 7, 2020 special Devil's Den Water District Board meeting minutes were approved by the following roll call votes (Item 2.1):

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

Upon motion of Vice President Cooper, seconded by Director Colley and carried, the Board approved the appointment of SCV Water Director Jeff Ford to sit on the Upper Santa Clara Valley Joint Powers Authority by the following roll call votes (Item 2.2):

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 Board received and filed the combined Devil's Den Water District Financial Statement, which was included in SCV Water's Financial Statement, for the period of July 1, 2019 to June 30, 2020 by the following roll call votes (Item 2.3):

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 Board received and filed the Third and Fourth Quarter Fiscal Year 2019/20 Investment Reports by the following roll call votes (Item 2.4):

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

Upon motion of Vice President Cooper, seconded by Director Colley and carried, the Board received and filed the First and Second Quarter Fiscal Year 2020/21 Investment Reports by the following roll call votes (Item 2.5):

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

The meeting was adjourned at 9:38 PM (Item 3):



 April Jacobs, Board Secretary

ATTEST:



 President

