

Minutes of the Special Meeting of the Board of Directors of the Devil's Den Water District Board  
– December 20, 2022

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A 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 9:09 PM on Tuesday, December 20, 2022 immediately following the Upper Santa Clara Valley Joint Powers Authority regular meeting. A copy of the Agenda is inserted in the Minute Book of the District preceding these minutes.

DIRECTORS PRESENT: Ed Colley (Via Zoom), William Cooper, Robert DiPrimio, Jeff Ford and R. J. Kelly (Via Zoom).

DIRECTORS ABSENT: None.

Also present: SCV Water Assistant General Manager Steve Cole, Board Secretary April Jacobs, General Counsel for SCV Water Tom Bunn, General Manager Matthew Stone, Treasurer Rochelle Patterson, Information Technology Technician I Jonathan Thomas, SCV Water staff and members of the public.

President Ford called the meeting to order at 9:09 PM. A quorum was present.

President Ford announced there were no changes to the December 20, 2022 Board Agenda and it was accepted as shown (Item 1.3).

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Upon motion of Director Cooper, seconded by Director DiPrimio and carried, the Board approved the Consent Calendar by the following roll call votes (Item 2):

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

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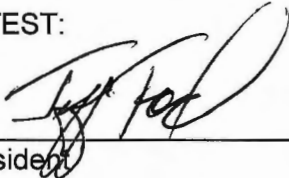
Upon motion of Director DiPrimio, seconded by Director Cooper and carried, the Board approved receiving and filing of the Devil's Den Water District June 30, 2022 Financial Statements by the following roll call votes (Item 3.1):

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

The meeting was adjourned at 9:17 PM (Item 4).

  
April Jacobs, Board Secretary

ATTEST:

A handwritten signature in black ink, appearing to be "J. J. [unclear]", written over a horizontal line.

President

