

Minutes of the Special Meeting of the Board of Directors of the Devil's Den Water District Board
– August 16, 2022

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 7:17 PM on Tuesday, August 16, 2022. A copy of the amended Agenda is inserted in the Minute Book of the District preceding these minutes.

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

DIRECTORS ABSENT: None.

Also present: Board Secretary April Jacobs, General Counsel for SCV Water Joe Byrne, General Manager Matthew Stone, Treasurer Rochelle Patterson, SCV Water Staff and members of the public.

Vice President Cooper called the meeting to order at 7:17 PM. A quorum was present.

There were no additional changes to the August 16, 2022 amended Board Agenda and it was accepted as shown (Item 1.3).

Upon motion of Director DiPrimio, seconded by Director Colley and carried, the January 4, 2022 special Devil's Den Water District Board meeting minutes were approved by the following roll call votes (Item 2.1):

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

Upon motion of Director Colley, seconded by Director DiPrimio and carried, the Board appointed Jeff Ford as the legal representative of the Santa Clarita Valley Water Agency (SCV Water) as recommended by the SCV Water Board of Directors at its August 16, 2022 regular meeting to the DDWD Board of Directors to fill the current vacant seat and directed the Board Secretary to notify the Kern County Registrar of Votes that the vacancy has been filled by appointment in a timely manner by the following roll call votes (Item 2.2):

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

The Board Secretary administered the Ceremonial Oath of Office to Director Ford (Item 2.3).

Item 2.4 Election of Officers

Director Colley nominated Director Ford for the position of President of the Devil's Den Water District Board.

There were no other nominations.

Upon motion of Vice President Cooper, seconded by Director Kelly and carried, Director Ford was seated as the Devil's Den Water District President by the following roll call votes (Item 2.4).

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

Director Ford Yes

Upon motion of Director Kelly, seconded by Director Colley and carried, the Board received and filed the Second, Third and Fourth Quarter Fiscal Year 2021/22 Investment Reports by the following roll call votes (Item 2.5):

Vice President Cooper Yes
Director DiPrimio Yes
Director Kelly Yes

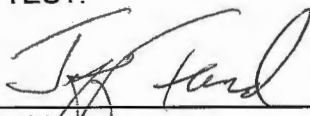
Director Colley Yes
President Ford Yes

The meeting was adjourned at 7:26 PM (Item 3).



April Jacobs, Board Secretary

ATTEST:



President

