

Minutes of the Special Meeting of the Board of Directors of the Devil's Den Water District Board  
– January 4, 2022

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A special meeting of the Board of Directors of the Devil's Den Water District Board was held via teleconference at 8:23 PM on Tuesday, January 4, 2022. 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: 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.

President Gladbach called the meeting to order at 8:23 PM. A quorum was present.

There were no changes to the January 4, 2022 Board Agenda and it was accepted as shown (Item 1.3).

Upon motion of Vice President Cooper, seconded by Director Kelly and carried, the Board voted to hold virtual meetings pursuant to AB 361 based on the findings that (1) a state of emergency related to COVID-19 is currently in effect and (2) Los Angeles County officials continue to impose or recommend measures to promote social distancing 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 Director Kelly, seconded by Vice President Cooper and carried, the November 2, 2021 special Devil's Den Water District Board meeting minutes were approved 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 DiPrimio, seconded by Director Kelly and carried, the Board received and filed the combined DDWD Financial Statement which was included in SCV Water's Financial Statement for the Period of July 1, 2020 to June 30, 2021 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		

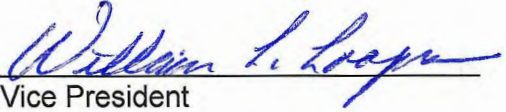
Upon motion of Vice President Cooper, seconded by Director Kelly and carried, the Board received and filed the Fourth Quarter Fiscal Year 2020/21 and First Quarter Fiscal Year 2021/22 Investment Reports by the following roll call votes (Item 2.4):

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

The meeting was adjourned at 8:35 PM (Item 3):

  
April Jacobs, Board Secretary

ATTEST:

  
Vice President

