

# NOTICE AND CALL OF A SPECIAL MEETING

Notice is hereby given that I, the President of the Devil's Den Water District, hereby call a SPECIAL MEETING of the Board of Directors of the Devil's Den Water District.

Said SPECIAL MEETING of the Devil's Den Water District Board to be held on:

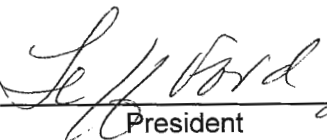
**TUESDAY, FEBRUARY 7, 2023 AT 5:45 PM**

**AT THE LOCATION LISTED BELOW**

**SANTA CLARITA VALLEY WATER AGENCY  
RIO VISTA WATER TREATMENT PLANT  
BOARDROOM  
27234 BOUQUET CANYON ROAD  
SANTA CLARITA, CA 91350**

**PLEASE REFER TO THE INFORMATION SHEET AND AGENDA  
FOR CALL-IN INFORMATION**

Enclosed with and as part of this Notice and Call is an Agenda for the meeting.

Signed:   
President

Date: 1-31-23

Posted on February 1, 2023.

**DEVIL'S DEN  
WATER DISTRICT**

**BOARD OF DIRECTORS**

**PRESIDENT  
JEFF FORD**

**VICE PRESIDENT  
WILLIAM C. COOPER**

**EDWARD A. COLLEY  
ROBERT J. DIPRIMIO  
R. J. KELLY**

**GENERAL MANAGER  
MATTHEW G. STONE**

**GENERAL COUNSEL  
BEST BEST & KRIEGER, LLP**

**SECRETARY  
APRIL JACOBS**

27234 BOUQUET CANYON ROAD • SANTA CLARITA, CALIFORNIA 91350-2173  
PHONE NUMBER: 661 297-1600 • FAX 661 297-1611

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# DEVIL'S DEN WATER DISTRICT SPECIAL BOARD MEETING

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**Tuesday, February 7, 2023**  
**See Agenda for Start Time**

**Members of the public may attend by the following options:**

**In Person**

Santa Clarita Valley Water Agency  
Rio Vista Water Treatment Plant  
Boardroom  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

**By Phone**

Toll Free:  
1-(833)-568-8864  
Webinar ID: 161 611 0696

**Virtually**

Please join the meeting from your  
computer, tablet or smartphone:

<https://scvwa.zoomgov.com/j/1616110696>

**Have a Public Comment?**

Members of the public unable to attend this meeting may submit comments either in writing to [ajacobs@scvwa.org](mailto:ajacobs@scvwa.org) or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting will be made available at the meeting, if practicable, and posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

(Public comments take place during Item 1.2 of the Agenda and before each Item is considered. Please see the Agenda for details.)

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This meeting will be recorded and the audio recording for all Board meetings will be posted to [yourscvwater.com](http://yourscvwater.com) within 3 business days from the date of the Board meeting.

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Disclaimer: Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Santa Clarita Valley Water Agency  
Rio Vista Water Treatment Plant  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350  
(661) 297-1600

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**DEVIL'S DEN WATER DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING AGENDA**

**SANTA CLARITA VALLEY WATER AGENCY  
RIO VISTA WATER TREATMENT PLANT  
BOARDROOM  
27234 BOUQUET CANYON ROAD  
SANTA CLARITA, CA 91350**

**TUESDAY, FEBRUARY 7, 2023 AT 5:45 PM**

**IMPORTANT NOTICES**

**5:15 PM DISCOVERY ROOM OPEN TO PUBLIC**

Dinner for Directors and staff in the Discovery Room.

There will be no discussion of Devil's Den Water District business taking place prior to the Call to Order at 5:45 PM.

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 611 0696 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1616110696>**. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or Zoom Webinar link above. However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to [ajacobs@scvwa.org](mailto:ajacobs@scvwa.org) or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting.

Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

**1. REGULAR PROCEDURES**

1.1. Call to Order

DEVIL'S DEN  
WATER DISTRICT

BOARD OF  
DIRECTORS

PRESIDENT  
JEFF FORD

VICE PRESIDENT  
WILLIAM C. COOPER

EDWARD A. COLLEY  
ROBERT J. DIPRIMIO  
R. J. KELLY

GENERAL MANAGER  
MATTHEW G. STONE

GENERAL COUNSEL  
BEST BEST, KRIEGER, LLP.

SECRETARY  
APRIL JACOBS

1.2. Public Comments – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.)

1.3. Approval of the Agenda

**2. CONSENT CALENDAR PAGE**

2.1. \* Approve Minutes of the December 20, 2022 Special Devil’s Den Water District Board Meeting 7

2.2. \* Approve Receiving and Filing of the Devil’s Den Water District Second Quarter Fiscal Year 2022/23 Investment Report 9

**3. GENERAL AGENDA ITEMS PAGE**

3.1. \* Approve Appointment to the Upper Santa Clara Valley Joint Powers Authority 15

**4. ADJOURNMENT**

\* Indicates Attachment

◆ Indicates Handout

**NOTICES**

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency’s Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on February 1, 2023.

M65

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).

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April Jacobs, Board Secretary

ATTEST:

\_\_\_\_\_  
President



ITEM NO.  
2.2

**Devil's Den Water District**

**Approve Receiving and Filing**

**of the**

**Second Quarter FY 2022/23**

**Investment Report**


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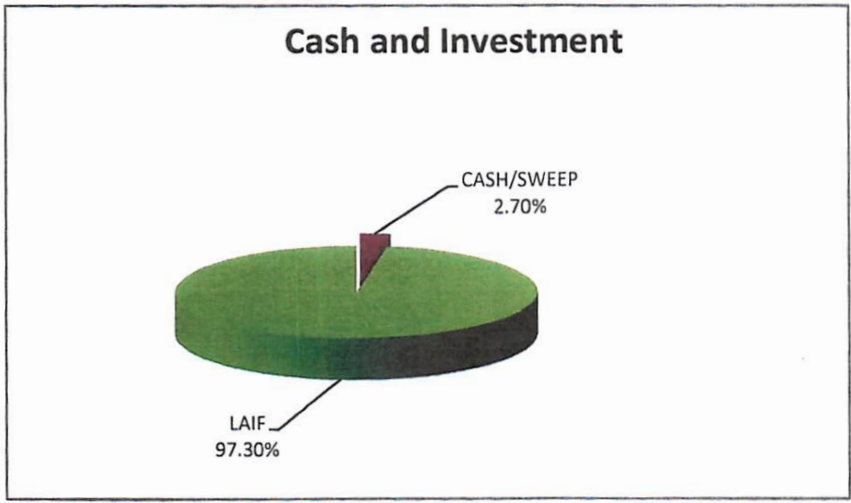
**Devil's Den Water District  
Cash and Investment Summary  
As of December 31, 2022**

	BALANCE	% OF TOTAL	WGHTD. AVG. YIELD
Cash & Sweep Account	\$ 7,180	2.70%	4.04%
LAIF	259,190	97.30%	2.17%
<b>Total Cash and Investment</b>	<b>\$ 266,371</b>	<b>100.00%</b>	

I certify the cash and investments balance of the Devil's Den Water District.

  
 \_\_\_\_\_  
 Rochelle Patterson  
 Chief Financial and Administrative Officer

  
 \_\_\_\_\_  
 Amy Aguer  
 Controller



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**Cash and Investment Activity as of December 2022**

	CASH & SWEEP	LAIF	TOTAL
Cash & Investments @ 10/1/2022	9,202	258,318	267,520
Cash & Sweep Transactions:			
Receipts:			
Taxes	912		912
Interest	0		0
Disbursements:			
Check #572 ACWA - 2023 Annual Agency Dues	(795)		(795)
Check #573 ACWA JPIA - Liability Program 10/1/22 -10/1/23	(2,139)		(2,139)
Investment Transactions:			
LAIF Transactions:			
Interest QE 9/30/22		872	872
Cash & Investments @ 12/31/22	7,180	259,190	266,371

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## DEVIL'S DEN WATER DISTRICT

**DATE:** January 20, 2023

**TO:** Devil's Den Water District Board of Directors

**FROM:** Rochelle Patterson *RP*  
SCV Water Chief Financial and Administrative Officer

**SUBJECT:** Approve Appointment to the Upper Santa Clara Valley Joint Powers Authority

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### SUMMARY AND DISCUSSION

The Upper Santa Clara Valley Joint Powers Authority (JPA) is a joint powers authority formed by a joint exercise of powers agreement between the Santa Clarita Valley Water Agency (Agency) and the Devil's Den Water District (District). The JPA takes the standard form of a JPA authorized by Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California. The JPA governing Board consists of five members which are two appointed by the District and three representing the Agency which are the Agency's President and two Vice President's. Due to the recent departure of SCV Water Board of Director, Jeff Ford, there is a need for the District to appointment a representative to sit on the JPA Board. The current JPA Board members consist of:

Gary Martin – SCV Water Board Present  
Piotr Orzechowski – SCV Water Board Vice President  
Maria Gutzeit – SCV Water Board Vice President  
William Cooper – Appointed by the District in 2022

One appointed seat needs to be filled by the District. District Board President Jeff Ford recommends that Kathy Armitage fill the District Board seat.

### RECOMMENDATION

That the Devil's Den Water District Board appoint SCV Water Board member Kathy Armitage to sit on the Upper Santa Clara Valley Joint Powers Authority Board as an appointed Director.

*MBS*

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