

Minutes of the Annual Meeting of the Board of Directors of the Devil's Den Water District Board
– November 5, 2019

The Annual 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 8:01 PM on Tuesday, November 5, 2019 in the SCV Water Agency Boardroom. 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 and R. J. Kelly.

DIRECTORS ABSENT: Jerry Gladbach.

Also present: Keith Abercrombie, SCV Water Chief Operating Officer sitting in for Matthew Stone, DDWD General Manager; Tom Bunn, General Counsel; April Jacobs, Board Secretary; Eric Campbell, SCV Water Chief Financial and Administrative Officer; Rochelle Patterson, SCV Water Director of Finance and Administration; and a member of the public.

Vice President Cooper called the meeting to order at 8:01 PM. A quorum was present.

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

President Gladbach	Absent	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 April 2, 2019 special Board meeting minutes were approved by the following voice votes (Item 2.1):

President Gladbach	Absent	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 approved Director Gladbach as the voting delegate for Devil's Den Water District at the 2019 ACWA Fall Conference by the following voice votes (Item 2.2):

President Gladbach	Absent	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 approved Resolution No. 19-01 changing/setting a regular Annual meeting date and place for the Devil's Den Water District Board of Directors by the following voice votes (Item 2.3):

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

RESOLUTION NO. 19-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE DEVIL'S DEN WATER DISTRICT CHANGING/SETTING
A REGULAR ANNUAL MEETING DATE AND PLACE**

WHEREAS, the Bylaws, Article IX, Section 1, provides the Board of Directors shall hold its regular meetings at such time and place as may be agreed upon by resolution; and

WHEREAS, the Annual Devil's Den Water District Board meeting was held on the first Tuesday in the month of November of each year following the regular Santa Clarita Valley Water Agency Board meeting which commenced at 6:30 PM at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 as set forth in Resolution No. 18-05; and

WHEREAS, due to audits being prepared towards the end of each calendar year for the Devil's Den Water District, Santa Clarita Valley Water Agency and Upper Santa Clara Valley Joint Powers Authority and then presented to the above Authority and Boards in February of each year and to be consistent, it would make sense to move the Annual Devil's Den Water District Board meeting to February of each year to receive and file the yearly audit reports; and

WHEREAS, the Devil's Den Water District Board of Directors desires to change the date of its Annual Meeting to the first Tuesday in the Month of February of each year following the regular Santa Clarita Valley Water Agency Board meeting.

NOW THEREFORE, BE IT RESOLVED,

1. Resolution No. 18-05 is hereby repealed effective November 5, 2019.
2. The Annual Meeting of the Board of Directors shall be held on the first Tuesday in February of each year following the regular Santa Clarita Valley Water Agency Board meeting which commences at 6:30 PM at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 commencing in the year 2020.

Upon motion of Director Kelly, seconded by Director DiPrimio and carried, the Board approved receiving and filing of the Third and Fourth Quarter Fiscal Year 2018/19 Investment Reports by the following voice votes (Item 2.4):

President Gladbach	Absent	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 meeting was adjourned at 8:08 PM by the following voice votes (Item 3):

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


April Jacobs, Board Secretary

ATTEST:


President

