

Minutes of the Special Meeting of the Board of Directors of the Devil's Den Water District Board  
– November 1, 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 7:27 PM on Tuesday, November 1, 2022 immediately following the Santa Clarita Valley Water Agency regular Board meeting. A copy of the Agenda is inserted in the Minute Book of the District preceding these minutes.

DIRECTORS PRESENT: Ed Colley, William Cooper, Jeff Ford and R. J. Kelly.

DIRECTORS ABSENT: Robert DiPrimio.

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

President Ford called the meeting to order at 7:27 PM. A quorum was present.

President Ford announced there were no changes to the November 1, 2022 Board Agenda and it was accepted as shown (Item 1.3).

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Upon motion of Director Colley, seconded by Vice President Cooper 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	Absent	President Ford	Yes
Director Kelly	Yes		

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Upon motion of Director Colley, seconded by Director Kelly and carried, the Board appointed William Cooper to sit on on the Upper Santa Clara Valley Joint Powers Authority Board as an appointed Director for the Devil's Den Water District seat replacing Director Ed Colley who resigned from the Upper Santa Clara Valley Joint Powers Authority effective November 1, 2022 by the following roll call votes (Item 3.1):

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

The meeting was adjourned at 7:38 PM (Item 4).

  
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April Jacobs, Board Secretary

ATTEST:

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President

