



# SCV WATER AGENCY REGULAR BOARD MEETING

---

**Tuesday, August 16, 2022**  
**Meeting Begins at 6:00 PM**

**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

See Agenda for additional location.

**By Phone**

Toll Free:  
1-(833)-568-8864  
Webinar ID: 161 381 4440

**Virtually**

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

<https://scvwa.zoomgov.com/j/1613814440>

**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 3 of the Agenda and before each Item is considered. Please see the Agenda for details.)

-----  
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.

---

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

[This page intentionally left blank.]



**SANTA CLARITA VALLEY WATER AGENCY  
REGULAR BOARD MEETING AGENDA**

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

**AND**

**DIRECTOR KELLY  
TELECONFERENCE SITE LOCATED AT  
4791 LOOKING GLASS TRAIL  
DENVER, NC 28037  
1-(661)-510-1025**

**TUESDAY, AUGUST 16, 2022, AT 6:00 PM**

**IMPORTANT NOTICES**

This meeting will be conducted in person at the addresses 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: 161 381 4440 or Zoom Webinar by clicking on the <https://scvwa.zoomgov.com/j/1613814440>**. 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.

**OPEN SESSION BEGINS AT 6:00 PM**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **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.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 6:00 PM.

4. **APPROVAL OF THE AGENDA**

5. **CONSENT CALENDAR**

**PAGE**

5.1 *	Approve Minutes of the August 2, 2022 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
-------	--	---

6. **ACTION ITEMS FOR APPROVAL**

**PAGE**

6.1 ♦	Approve Adoption of a Resolution Authorizing the General Manager to Apply for Grant Funding Under the WaterSmart Water Energy Efficiency Grant Program and Execute a Grant Agreement with the Federal Bureau of Reclamation	
6.2 *	Approve a Designation and Resolution of an SCV Water Representative to Recommend to Devil’s Den Water District for Appointment to Fill Vacant Board Position	15

7. **GENERAL MANAGER’S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS**

8. **COMMITTEE MEETING RECAP REPORT FOR INFORMATIONAL PURPOSES ONLY**

**PAGE**

8.1 ♦	August 10, 2022 Water Resources and Watershed Committee Meeting Report	
-------	--	--

9. **PRESIDENT’S REPORT**

10. **AB 1234 WRITTEN AND VERBAL REPORTS**

**PAGE**

10.1	Other AB 1234 Reports	
------	-----------------------	--

11. **CLOSED SESSION**

11.1 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, Claim of Northwest Excavating, Inc, Against Santa Clarita Valley Water Agency, Claim for Property Damage, Date of Claim July 19, 2022

**11. CLOSED SESSION (CONT.)**

- 11.2 Conference with Legal Counsel – Existing Litigation – Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, Santa Clarita Valley Water Agency v. Whittaker Corporation, Case No: 2:18-cv-6825 SB (RAOx)

**12. CLOSED SESSION ANNOUNCEMENTS**

**13. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS**

**14. ADJOURNMENT**

- \* Indicates Attachment
- ◆ Indicates Handout

**Note: The Board reserves the right to discuss or take action or both on all of the above Agenda items.**

**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 August 10, 2022.

[This page intentionally left blank.]

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – August 2, 2022

---

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:00 PM on Tuesday, August 2, 2022. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

**DIRECTORS PRESENT:** Kathye Armitage, Beth Braunstein, Ed Colley (Via Zoom), William Cooper, Jeff Ford, Maria Gutzeit, R. J. Kelly, Gary Martin, Piotr Orzechowski and Lynne Plambeck.

**DIRECTORS ABSENT:** None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Chief Engineer Courtney Mael, Chief Operating Officer Keith Abercrombie, Controller Amy Aguer, Director of Technology Cris Perez, General Counsel Joe Byrne and Tom Bunn, General Manager Matthew Stone, Information Technology Technician I Jonathan Thomas, Interim Chief Financial and Administrative Officer Rochelle Patterson, Principal Engineer Jason Yim, Right of Way Agent Kristina Jacob, as well as additional SCV Water Agency staff and members of the public.

President Martin called the meeting to order at 6:00 PM. A quorum was present.

President Martin announced that Item 12 Closed Session and Item 13 Closed Session Announcements would be pulled from tonight’s Agenda. There were no other changes to the August 2, 2022 Board Agenda and it was accepted with those changes (Item 4).

-----

Upon motion of Director Cooper, seconded by Director Ford and carried, the Board approved the Consent Calendar which included Resolution Nos. SCV-291, SCV- 292, SCV-293, SCV-294, SCV-295 and SCV 296 by the following roll call votes (Item 5):

Director Armitage	Yes	Director Braunstein	Yes
Director Colley	Yes	Director Cooper	Yes
Director Ford	Yes	Director Gutzeit	Yes
Director Kelly	Yes	President Martin	Yes
Vice President Orzechowski	Yes	Director Plambeck	Yes

**RESOLUTION NO. SCV-291**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING A PURCHASE ORDER TO KENNEDY JENKS  
FOR INSPECTION PLANNING SERVICES FOR THE  
CASTAIC CONDUIT PIPELINE REACHES 3 & 4 PROJECT**

**<https://yourscvwater.com/wp-content/uploads/2022/08/SCV-Water-Approved-Resolution-080222-Resolution-SCV-291.pdf>**

**RESOLUTION NO. SCV-292**

**RESOLUTION OF THE SANTA CLARITA VALLEY WATER AGENCY BOARD OF DIRECTORS ADOPTING THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE WELL 205 GROUNDWATER TREATMENT PROJECT**

**<https://yourscvwater.com/wp-content/uploads/2022/08/SCV-Water-Approved-Resolution-080222-Resolution-SCV-292.pdf>**

**RESOLUTION NO. SCV-293**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING A PURCHASE ORDER TO KENNEDY/JENKS CONSULTANTS FOR FINAL DESIGN SERVICES FOR THE WELL 205 GROUNDWATER TREATMENT PROJECT**

**<https://yourscvwater.com/wp-content/uploads/2022/08/SCV-Water-Approved-Resolution-080222-Resolution-SCV-293.pdf>**

**RESOLUTION NO. SCV-294**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING WATER SUPPLY CONTRACT PAYMENTS FOR FISCAL YEAR 2022/23**

**<https://yourscvwater.com/wp-content/uploads/2022/08/SCV-Water-Approved-Resolution-080222-Resolution-SCV-294.pdf>**

**RESOLUTION NO. SCV-295**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY IN SUPPORT OF INCLUSIVE COMMUNICATION AND ENGAGEMENT**

**<https://yourscvwater.com/wp-content/uploads/2022/08/SCV-Water-Approved-Resolution-080222-Resolution-SCV-295-.pdf>**

**RESOLUTION NO. SCV-296**

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, AND THE SANTA CLARITA VALLEY WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF**



**TERRITORY KNOWN AS REORGANIZATION 2020-01 (TESORO DEL VALLE) TO THE CITY OF SANTA CLARITA, DETACHMENT FROM COUNTY ROAD DISTRICT NO. 5, AND WITHDRAWAL FROM THE LOS ANGELES COUNTY LIBRARY, AND TRANSFER BETWEEN THE CITY AND THE COUNTY OF CERTAIN IMPROVEMENTS, FACILITIES, ASSESSMENTS, AND OTHER RELATED ITEMS**

**<https://yourscvwater.com/wp-content/uploads/2022/08/SCV-Water-Approved-Resolution-080222-Resolution-SCV-296.pdf>**

-----

Upon motion of Director Cooper, seconded by Director Gutzeit and carried, the Board approved Resolution No. SCV-297 authorizing a purchase order to Hazen & Sawyer for an amount not to exceed \$1,525,000 for planning services for the Master Plan project by the following roll call votes (Item 6.1):

Director Armitage	No	Director Braunstein	Yes
Director Colley	Yes	Director Cooper	Yes
Director Ford	Yes	Director Gutzeit	Yes
Director Kelly	Yes	President Martin	Yes
Vice President Orzechowski	Yes	Director Plambeck	Yes

**RESOLUTION NO. SCV-297**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING A PURCHASE ORDER TO  
HAZEN & SAWYER FOR THE  
MASTER PLAN PROJECT**

**<https://yourscvwater.com/wp-content/uploads/2022/08/SCV-Water-Approved-Resolution-080222-Resolution-SCV-297.pdf>**

Upon motion of Director Gutzeit, seconded by Director Cooper and carried, the Board (1) found that the proposed project is categorically exempt from CEQA under State CEQA Guidelines Sections 15061(b)(3) and 15301; (2) found that the exceptions to the categorical exemption contained in State CEQA Guidelines Section 15300.2 are inapplicable to the proposed project; (3) approved Resolution SCV- 298 executing Amendment No. 4 to the Ground Lease by and between the City of Santa Clarita and SCV Water relative to Central Park with the addition of language to Item 11.03 of the contract that makes it clear that, if requested by the City, small commemorative signs on park related equipment and fixtures, including benches, are allowed with the approval of the SCV Water General Manager; and (4) directed staff to file a Notice of Exemption within five (5) working days of approval, by the following roll call votes (Item 6.2):

Director Armitage	No	Director Braunstein	No
Director Colley	Yes	Director Cooper	Yes
Director Ford	Yes	Director Gutzeit	Yes
Director Kelly	Yes	President Martin	Yes
Vice President Orzechowski	Yes	Director Plambeck	Yes

**RESOLUTION NO. 298**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING THE EXECUTION OF AMENDMENT NO. 4 TO THE GROUND LEASE WITH  
THE CITY OF SANTA CLARITA RELATIVE TO CENTRAL PARK AND MAKING FINDINGS  
THAT THE LEASE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

**<https://yourscvwater.com/wp-content/uploads/2022/08/SCV-Water-Approved-Resolution-080222-Resolution-SCV-298.pdf>**

Director Kelly made a motion, seconded by Director Gutzeit, to direct staff to begin the appointment process for the Division 2 seat (Item 6.3).

Director Plambeck, seconded by Vice President Orzechowski made an amended motion to have the General Manager contact Supervisor Barger's office and see if she would be willing to commit to not appointing anyone to the Division 2 Seat and allow the voters to choose their representative in the November 2022 General Election. If she would agree then the SCV Water Board would not appoint, however if staff does not hear back within a week from tonight or Supervisor Barger does not agree, then staff would move forward with the appointment process.

Director Colley, seconded by Director Braunstein, moved to table the discussion and possible action regarding the vacant Division 2 Board seat. This motion failed by a vote of 5 Yes's and 5 No's as shown below (majority vote needed to pass this item was 6) (Item 6.3):

Director Armitage	Yes	Director Braunstein	Yes
Director Colley	Yes	Director Cooper	No
Director Ford	No	Director Gutzeit	No
Director Kelly	No	President Martin	Yes
Vice President Orzechowski	Yes	Director Plambeck	No

Director Plambeck's motion to amend failed by a vote of 4 Yes's and 6 No's as shown below (majority vote needed to pass this item was 6) (item 6.3):

Director Armitage	Yes	Director Braunstein	No
Director Colley	No	Director Cooper	Yes
Director Ford	No	Director Gutzeit	No
Director Kelly	No	President Martin	No
Vice President Orzechowski	Yes	Director Plambeck	Yes

Director Kelly's original motion to direct staff to begin the appointment process for the Division 2 seat failed by 4 Yes's and 6 No's as shown below (majority vote needed to pass this item was 6) (Item 6.3):

Director Armitage	No	Director Braunstein	No
Director Colley	No	Director Cooper	Yes
Director Ford	Yes	Director Gutzeit	Yes
Director Kelly	Yes	President Martin	No
Vice President Orzechowski	No	Director Plambeck	No

-----

General Counsel Joe Byrne gave an informational presentation on the Surplus Land Act (Item 7).

General Counsel Joe Byrne discussed the Devils Den Water District Board of Directors vacancy and the process to fill it (Item 8).

-----

**General Manager’s Report on Activities, Projects and Programs (Item 9).**

Assistant General Manager Steve Cole reported the following past watermain breaks.

- On Monday, January 10, 2022 at approximately 3:30 PM, an 8” section of mainline started leaking in front of North Park Elementary School. Staff isolated the leak quickly and was able to avoid disruption at the school. However, approximately 33 homes and the school were out of water for approximately 5 hours. The mainline was repaired and service restored at approximately 8:00 PM.
- On Thursday, June 23, 2022 at approximately 3:45 PM, a 14” section of mainline ruptured at the intersection of Steinbeck Ave and The Old Road. Staff isolated the leak and minimized customer service outages to only a few fire services. The Fire Department was contacted as a precaution for Fire Watch. The mainline was repaired and service was restored by approximately 4:30 AM, Friday June 24, 2022.
- On Friday, July 15, 2022, at approximately 6:00 PM, a 14” section of mainline ruptured on Decoro Drive just West of the intersection with Dickason Drive. Staff quickly isolated the leak. The driver of one vehicle proceeded through the intersection and slipped into the sinkhole that was caused by the break, but according to the fire department there were no injuries. Valencia High School was initially out of water; however, the school was not in session. Staff was shortly able to return service to the school. Staff worked on repairing the mainline throughout the night and into the afternoon of July 16, 2022.

-----

**Committee Meeting Recap Reports for Informational Purposes Only (Item 10).**

There were no comments on the recap reports.

-----

**Written Reports for Informational Purposes Only (Item 11).**

Director Armitage had a comment on the Water Resources and Outreach Section report pertaining to the “Top 100 SCV Friendly Plant Guide”.

There were no other comments on the the written reports.

-----

**President's Report (Item 12).**

The President deferred his report due to the lateness of the meeting.

-----

**AB 1234 Written and Verbal Reports (Item 13).**

Written reports were submitted by Director Plambeck which were posted on the SCV Water website and are part of the record.

Director Cooper reported that he attended virtually the ACWA Groundwater Committee meeting on July 26, 2022 and the the Water Quality Committee meeting on July 27, 2022 and attending the ACWA Board Workshop held in Sacramento on July 28, 2022 and the ACWA Board meeting held in Sacramento on July 29, 2022.

Director Kelly reported that he attended the VIA Cocktails and Conversation: An Evening with the Honorable Mike Garcia held at the El Trocadero in Newhall on July 25, 2022.

Director Armitage reported that she attended virtually the ACWA Water Quality Committee meeting held on July 27, 2022.

There were no other AB 1234 Reports.

-----

**Director Reports (Item 14).**

There were Director reports given by Director Armitage and Director Cooper, to hear the full report please refer to the Board recording at [https://yourscvwater.com/wp-content/uploads/2022/08/Board\\_Recording\\_080222.mp3](https://yourscvwater.com/wp-content/uploads/2022/08/Board_Recording_080222.mp3).

There were no other Director Reports.

-----

Items 15 and 16 were not discussed.

-----

**Director Requests for Approval for Event Attendance (Item 17).**

There was one request for approval for event attendance which was thought to be an ACWA Event and on the pre-approved list. The requested event for attendance, that was made by Vice President Orzechowski was not an ACWA Event as stated but an event put on by CA Data Collaborative, After the meeting President Martin approved the attendance of this event for Vice President Orzechowski.

-----

The meeting was adjourned in memory of Sally Hill at 9:30 PM (Item 18).

---

April Jacobs, Board Secretary

ATTEST:

---

President of the Board

[This page intentionally left blank.]



## BOARD MEMORANDUM

**DATE:** August 16, 2022

**TO:** Board of Directors

**FROM:** Tom Bunn and Joseph Byrne  
General Counsel

**SUBJECT:** Approve a Designation and Resolution of an SCV Water Representative to Recommend to Devil's Den Water District for Appointment to Fill Vacant Board Position

---

### SUMMARY

On July 13, 2022, Devil's Den Water District (DDWD) Director and Board President Jerry Gladbach passed away, which created an immediate vacancy on the DDWD Board of Directors. DDWD is a California water district whose Board is elected by owners of land within the District. Because the Santa Clarita Valley Water Agency (SCV Water) owns approximately 90% of the land in DDWD, this item is on the Agenda for SCV Water to designate a representative to recommend that the DDWD Board of Directors appoint to fill the vacancy.

### DISCUSSION

DDWD Board of Directors is a five-person Board whose current membership includes three SCV Water Directors and one former SCV Water Director. As indicated above, former President Jerry Gladbach's passing created a vacancy on the Board.

In order to qualify to be elected or appointed to serve as a Board member, a person must be able to certify that they are: (a) a holder of title to land within the District; or (b) the legal representative of a holder of title to land within the District; or (c) a representative designated by a holder of title to land within the District. Because SCV Water owns the vast majority of the land within DDWD, the DDWD Board is composed of designated representatives of SCV Water. In the past, when there has been a vacancy, SCV Water has selected a designated representative to recommend to fill the position and the DDWD has then appointed such representative.

DDWD will consider filling the vacancy by appointment at its Board meeting on August 16, 2022. If a person is appointed to fill the vacant seat, they would serve the remainder of Director Gladbach's term, which will expire on December 1, 2023. A Notice of Vacancy was posted and it was requested that any person interested in being appointed to fill the vacant seat submit a written request for consideration to the SCV Water Board Secretary by August 4, 2022. The Secretary received timely written requests for consideration for this position from SCV Water Directors Ford and Orzechowski.

**RECOMMENDATION**

That the Board of Directors approves a designation and resolution of a representative to serve on the DDWD Board of Directors and recommend to the DDWD Board that such representative be appointed to fill the existing vacant seat.

Attachments

M65



**DESIGNATION OF REPRESENTATIVE BY HOLDER  
OF TITLE TO LAND WITHIN THE  
DEVIL'S DEN WATER DISTRICT**

The Santa Clarita Valley Water Agency ("SCV Water") is an owner of record of land within the Devil's Den Water District ("District"), specifically the land described in Exhibit A attached hereto (the "Land").

SCV Water hereby designates \_\_\_\_\_ as its representative pursuant to California Water Code, section 34700 (c), to permit said person also to be classified under law as a holder of title to land within the District for the Land.

This designation is irrevocable during any period while said person shall be continuously serving as a director of the District, with the exception that this designation is automatically revoked in circumstances as follows:

- (1) SCV Water ceases to hold title to the Land, or
- (2) SCV Water's representative designated herein resigns in writing from such capacity, or dies, or
- (3) SCV Water's representative designated herein does not file for the office of director of the District in calendar year 2023.

This designation document is a public record document of the District which shall be continuously on file at the District's office at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. SCV Water reserves the right to designate multiple representatives with respect to said parcel, and all such designations shall be filed as public records of the District.

Any revocation of representative status which SCV Water causes shall be documented by a writing which shall be filed with the District and mailed to the representative at such address as is known to SCV Water.

SCV Water's representative shall have no financial obligations with respect to said Land unless and until such representative shall become an owner of record of all or part of said Land.

Santa Clarita Valley Water Agency

Representative Status Accepted:

\_\_\_\_\_  
Matt Stone  
General Manager

\_\_\_\_\_

Dated:

Dated:

[This page intentionally left blank.]

EXHIBIT A

<u>APN</u>	<u>LEGAL DESCRIPTION -- KINGS COUNTY</u>
48-320-21	W1/2 of SE1/4 of NW1/4 of NE1/4, Sec. 19-T24-R19 MDB&M
48-320-22	E1/2 of SE1/4 of NW1/4 of NE1/4, Sec. 19-T24-R19 MDB&M
48-320-26	W1/2 of NE1/4 of NW1/4 of NE1/4, Sec. 19-T24-R19 MDB&M
48-320-27	E1/2 of NE1/4 of NW1/4 of NE1/4, Sec. 19-T24-R19 MDB&M
48-320-29	SW1/4 of NW1/4 of NW1/4 of NE1/4, Sec. 19-T24-R19 MDB&M
48-320-30	E 1/2 of SE 1/4 of NW 1/4 of Sec. 19, T24S, R19E, MDB & M
48-320-31	SW1/2 Sec. 19-T24-R19 MDB&M
48-320-32	SW1/4 of NW1/4 and W1/2 of SE1/4 of NW1/4, Sec. 19-T24-R19 MDB&M
48-320-33	SW 1/4 of NE 1/4 of NW1/4 of Sec. 19, T24S, R19E, MDB & M
48-320-34	Por. of NW1/4, Sec. 19-T24-R19 MDB&M
48-320-43	57.47% UI SE1/4 Sec. 19-T24-R19 exc. those portions deeded to the State of California MDB&M
48-320-49	W1/2 of SE1/4, Sec. 19-T24-R19 MDB&M
48-320-50	Por. W1/2 of E1/2 of SE1/4, Sec. 19-T24-R19 MDB&M
48-330-01	Frac'l W1/2, Sec. 30-T24-R19 MDB&M
48-330-15	W1/2 of SW1/4 of Frac'l Sec. 31-T24-R19, exc. those portions deeded to the State of California MDB&M
48-330-16	19.17% UI E1/2 of NW1/4 of Frac'l Sec. 31-T24-R19 MDB&M
48-330-17	W1/2 of NW1/4, Sec. 31-T24-R19 MDB&M
48-330-18	W1/2 of E1/2 of NE1/4 of SW1/4, Sec. 31-T24-R19 MDB&M
48-330-20	W1/2 of NE1/2 of SW1/4 of Sec. 31-T24-R19 MDB&M
48-330-25	Por. lying W. of Coastal Branch of California Aqueduct in SE 1/4 of SW 1/4 of Sec. 31, T24S, R19E, MDB & M
48-330-28	Por. lying W. of Coastal Branch of California Aqueduct in W 1/2 of NE 1/4 of Sec. 31, T24S, R19E, MDB & M
50-260-15	W 45 Ac. of E 90 Ac. of SE1/4, Sec. 13-T24-R19 MDB&M
50-260-16	E 46 Ac. of W 230 Ac. of S1/2, Sec. 13-T24-R19 MDB&M
50-260-47	Sec. 24-T24-R18 except 15 Ac. MDB&M
50-260-54	Por. of SE1/4 of Sec. 24-T24-R18 MDB&M
50-260-69	W 22-1/2 Ac. of E 45 Ac. of SE1/4 of Sec. 13-T24-R19 MDB&M
50-260-70	E 22-1/2 Ac. of E 45 Ac. of SE1/4 of Sec. 13-T24-R19 MDB&M
50-340-14	S1/2 of Sec. 33-T24-R18 MDB&M
50-350-13	N1/2 of NW1/4, Sec. 25-T24-R19 MDB&M
50-350-14	NW 1/4 of NE 1/4; and N 1/2 of SW 1/4 of NE 1/4 of Sec. 25, T24S, R18E, MDB & M
50-350-15	Por. of Sec. 25-T24-R18 MDB&M
50-350-17	S1/2 of SE1/4, Sec. 25-T24-R18 MDB&M
50-350-19	SW1/4 of NW1/4, Sec. 25-T24-R18 MDB&M
50-350-20	NE1/4, Sec, 36-T24-R18 MDB&M
50-350-21	SE1/4, Sec, 36-T24-R18 MDB&M
50-350-22	SW1/4, Sec, 36-T24-R18 MDB&M
50-350-23	NW1/4 of Sec, 36-T24-R18 MDB&M
50-350-36	Por. of Sec. 34-T24-R18 MDB&M
50-350-37	S1/2 of SW1/4, NW1/4 of SW1/4, Sec. 34-T24-R18 MDB&M
50-350-41	Por. of N1/2 of SE1/4, Sec. 25-T24-R18 MDB&M
50-350-42	N1/2 of SW1/4, Sec. 25-T24-R18 MDB&M
50-350-43	All land lying S & E of that unnamed creek bed in the SE 1/4 of SE 1/4 of Sec. 35, T24S, R18E, MDB & M

EXHIBIT A

<u>APN</u>	<u>LEGAL DESCRIPTION -- KERN COUNTY</u>
43-070-01-01	N1/2 of N1/2 frcl. exc. min. rts. Sec.3-T25S R18E MDB&M
43-070-02-01	S1/2 of N1/2; N1/2 of SE1/4; SE1/4 of SE1/4, SR exc. S1/2 of SE1/4 of NW1/4 & exc. SW1/4 of SW1/4 of SE1/4 of NE1/4 & exc. W1/2 of NW1/4 of NW1/4 of SE1/4 & exc. NW1/4 of SW1/4 of NW1/4 of SE1/4 exc. road Sec.3-T25S R18E MDB&M
43-070-06-01	SW1/4 of SW1/4; W1/2 of W1/2 of NW1/4 of SW1/4; W1/2 of NW1/4 of SW1/4, exc. min. rts. Sec.3-T25S R18E MDB&M
43-070-08-01	E1/2 of SW1/4 of SW1/4; E1/2 of E1/2 of W1/2 of NW1/4 of SW1/4; NE1/4 of SW1/4, exc. S1/2 of the S1/2, Sec.3-T25S R18E MDB&M
43-070-09-01	S1/2 of S1/2 of SE1/4 of NW1/4; SW1/4 of SW1/4 of SW1/4 of NE1/4; W1/2 of NW1/4 of NW1/4 of SE1/4; NW1/4 of SW1/4 of NW1/4 of SE1/4; Sec.3-T25S R18E MDB&M
43-070-13-01	W1/2 of NW1/4; NW1/4 of SW1/4 frcl. exc. min. rts. Sec.2-T25S R18E MDB&M
43-070-14-01	E1/2; E1/2 of W1/2 excl. min. rts. exc. road Sec.2-T25S R18E MDB&M
43-070-15-00	SE1/4 of SW1/4 exc. min. rts. exc. road Sec.2-T25S-R18E MDB&M
43-070-29-00	NW1/4 of NW1/4 frcl. SR Sec.1-T25S R18E MDB&M
43-070-30-01	NW1/4 of NW1/4 frcl. exc. min. rts. Sec.1-T25S R18E MDB&M
43-070-31-01	E1/2 of NE1/4 excl. min. rts. exc. road Sec.1-T25S R18E MDB&M
43-070-32-01	W1/2 of NE1/4 exc. min. rts. exc. road Sec.1-T25S R18E MDB&M
43-070-33-00	W1/2 of SE1/4 Sec.1-T25S R18E MDB&M
43-070-34-01	S1/2 of SW1/4 exc. min. rts. Sec.1-T25S R18E MDB&M
43-070-35-01	N1/2 of SW1/4; SW1/4 of NW1/4 excl. min. rts. Sec.1-T25S R18E MDB&M
43-070-36-00	W1/2 of SE1/4 of NW1/4, Sec.1-T25S R18E MDB&M
43-070-37-00	E1/2 of SE1/4 of NW1/4, Sec.1-T25S R18E MDB&M
43-070-39-00	E1/2 frcl. lying Sly of California Aqueduct exc. frcl. of the NE1/4 of NE1/4 excl. of min. rts exc. roads Sec.12-T25S-R18E MDB&M
43-070-40-00	E1/2 frcl. lying Ely of California Aqueduct excl. frcl. of the NE1/4 of NE1/4 excl. of min. rts exc. roads Sec.12-T25S-R18E MDB&M
43-080-01-00	NE1/4 of SE1/4 excl. road Sec.1-T25S R18E MDB&M
43-080-02-01	N1/2 of SE1/4 of SE1/4 of excl. of min. rts. exc. road Sec.1-T25S R18E MDB&M
43-080-03-01	S1/2 of SE1/4 of SE1/4 of excl. of min. rts. exc. road Sec.1-T25S R18E MDB&M
43-100-48-00	E1/2 lying Wly of California Aqueduct SR Sec. 13-T25-R18E MDB&M
43-100-49-00	E1/2 SR excl. road lying Ely of California Aqueduct Sec.13-T25S R18E MDB&M
43-100-50-00	N1/2 of NE1/4 of NE1/4; W1/2 of NE1/4 excl. min. rts. exc. road Sec.24-T25S R18E MDB&M
43-100-51-00	W1/2 of NE1/4 lying Wly of California Aqueduct excl. min rts. Sec.24-T25S R18E MDB&M
43-100-57-01	S1/2 of NE1/4 of NE1/4 and SE1/4 of NE1/4 Sec.24-T25S R18E MDB&M
43-100-58-01	NE1/4 of SE1/4 Sec.24-T25S R18E MDB&M
43-100-57-01	S1/2 of NE1/4 of NE1/4 and SE1/4 of NE1/4 Sec.24-T25S R18E MDB&M
43-230-21-01	NE1/4 of Sec.7-T25S R18E MDB&M

EXHIBIT A

<u>APN</u>	<u>LEGAL DESCRIPTION -- KERN COUNTY</u>
43-230-22-01	N1/2 of SE1/4; SE1/4 of SE1/4 excl. min. rts. Sec. 7-25-19 MDB&M
43-230-23-01	SW1/4 of SE1/4 exc. por. to State Sec. 7-T25-R19 MDB&M
43-230-24-00	SW1/4 of SW1/4 excl. road Sec. 7-25-19 MDB&M
43-230-25-01	NW1/4 of SW1/4 excl. N 466.6' of W 466.7'; E1/2 of SW1/4 excl. min. rts. excl. road Sec. 7-T25-R19 MDB&M
43-230-26-01	N 466.7' of SW1/4 excl. min rts. Sec. 7-T25-R19 MDB&M
43-230-27-01	S1/2 of S1/2 of NW1/4 frcl. excl. W of Westside Highway and excl. min. rts. excl. road Sec. 7-T25-R19 MDB&M
43-230-28-01	NW1/4 frcl. excl. S1/2 of S1/2 of S1/2 and excl. W1/2 excl. min. rts. excl. road and California Aqueduct Sec. 7-T25-R19 MDB&M
43-230-30-00	W1/2 excl. S 250' of W 342.06' and excl. SW1/4 of SW1/4 and excl. min. rts. excl. road Sec. 6-T25-R19 MDB&M
43-260-01-01	All exc. Devil's Den Townsite excl. min. rts. exc. rd. Sec. 18-T25-R19 MDB&M
43-260-02-01	NW1/4; SW1/4 of SW1/4; E1/2 of SW1/4 excl. min. rts. exc. road Sec. 17-T25-R19 MDB&M
43-260-24-01	SW1/4 of NW1/4 excl. of min. rts. exc. road Sec. 20-T25-R19 MDB&M
43-260-25-01	E1/2 of NW1/4; NW1/4 of of NW1/4 excl. of min. rts. exc. road Sec. 20-T25-R19 MDB&M
43-260-27-00	S1/2 of N1/2 of NE1/4 Sec. 20-T25-R19 MDB&M
43-260-31-01	E1/2 of NE1/4 Sec. 19-T25-R19 exc. por. deeded to State of California MDB&M
43-260-32-01	S1/2 of NE1/4; NW1/4 of NE1/4; W1/2 of NE1/4 of NE1/4 Sec. 19- T25-R19 MDB&M
43-260-33-00	NW1/4 frcl. SR Sec. 19-T25-R19 MDB&M
43-260-53-02	3/4 int. NW1/4 of SW1/4 Sec. 17-T25-R19 MDB&M
43-260-55-00	N1/2 of N1/2 of NE1/4 Sec. 20-T25-R19 MDB&M 1/4 int. in NW1/4 of SW1/4 of 17-T-25-R19 NDB&M

[This page intentionally left blank.]

**RESOLUTION NO.**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY  
WATER AGENCY DESIGNATING \_\_\_\_\_ AS A REPRESENTATIVE  
OF THE SANTA CLARITA VALLEY WATER AGENCY FOR  
PURPOSES OF SERVING AS DIRECTOR OF THE DEVIL'S DEN WATER DISTRICT  
BOARD OF DIRECTORS**

**WHEREAS**, a vacancy on the Board of Directors of the Devil's Den Water District Board of Directors was created with the untimely passing of Board President Jerry Gladbach on July 13, 2022; and

**WHEREAS**, the Devil's Den Water District is a California Water District, whose Board of Directors is elected by the landowners within the District, and whose directors must either be a landowner, legal representative of a landowner, or designated representative of a landowner in the District; and

**WHEREAS**, the Santa Clarita Valley Water Agency, as the owner of the majority of land within the Devil's Den Water District, is entitled to designate a representative for appointment to fill the vacant seat on the Devil's Den Water District Board of Directors.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Santa Clarita Valley Water Agency that the Board does hereby designate and appoint \_\_\_\_\_ as its representative for purposes of serving as a Director of the Devil's Den Water District.

**RESOLVED FURTHER** that the Santa Clarita Valley Water District hereby requests that the Devil's Den Water District appoint \_\_\_\_\_ to fill the existing vacant seat created by the passing of Board President Gladbach.