

Minutes of the Special Meeting of the Board of Directors of the Devil's Den Water District Board  
– December 19, 2023

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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 8:30 PM on Tuesday, December 19, 2023 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. The meeting recording can be accessed by clicking on the following link: [Board Meeting Recording](#).

DIRECTORS PRESENT: Ed Colley, William Cooper, Robert DiPrimio, Jeff Ford and Piotr Orzechowski.

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, Information Technology Technician I Oliver Molina, Information Technology Technician II Jonathan Thomas, Treasurer Rochelle Patterson, SCV Water staff and members of the public.

President Ford called the meeting to order at 8:30 PM. A quorum was present.

President Ford announced there were no changes to the December 19, 2023 Board Agenda and it was accepted as shown (Item 1.3).

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The Board Secretary administered the Ceremonial Oath of Office to Directors DiPrimio, Ford and Orzechowski (Item 2.1).

Upon motion of Director DiPrimio, seconded by Director Colley and carried, the Board adopted Ordinance No. DDWD-01 approving a stipend increase from \$25 per meeting to \$100 per meeting, per day, maximum 10 meetings per month by the following roll call votes (Item 2.2):

Director Colley	Yes	Vice President Cooper	Yes
Director DiPrimio	Yes	President Ford	Yes
Director Orzechowski	Yes		

**ORDINANCE NO. DDWD-01**

**ORDINANCE OF THE BOARD OF DIRECTORS OF  
THE DEVIL'S DEN WATER DISTRICT  
INCREASING THE DEVIL'S DEN WATER DISTRICT  
DIRECTORS COMPENSATION**

**[FULL ORDINANCE MAY BE VIEWED BY VISITING THE SCV WATER WEBSITE](#)**

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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 3):

Director Colley	Yes	Vice President Cooper	Yes
Director DiPrimio	Yes	President Ford	Yes
Director Orzechowski	Yes		

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Upon motion of Director Colley, seconded by Vice President Cooper and carried, the Board approved receiving and filing of the Devil's Den Water District June 30, 2023 Financial Statement by the following roll call votes (Item 4.1):

Director Colley	Yes	Vice President Cooper	Yes
Director DiPrimio	Yes	President Ford	Yes
Director Orzechowski	Yes		

The meeting was adjourned at 8:50 PM (Item 5).

Signature on File

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April Jacobs, Board Secretary

ATTEST:

Signature on File

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President