

Minutes of the Special Meeting of the Board of Directors of the Devil's Den Water District Board
– October 1, 2024

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 5:45 PM on Tuesday, October 1, 2024. 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: [Meeting Recording](#).

DIRECTORS PRESENT: Jeff Ford, Dirk Marks and Piotr Orzechowski.

DIRECTORS ABSENT: William Cooper and Robert DiPrimio.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Chief Financial and Administrative Officer Rochelle Patterson, Communications Manager Kevin Strauss, Director of Technology Services Cris Perez, Financial Analyst I Tanner Swire, General Counsel for SCV Water Tom Bunn, Information Technology Supervisor Jeff Herbert, Information Technology Technician II Jonathan Thomas, Senior Financial Analyst Darine Conner, additional SCV Water Agency staff (In Person and Virtually) and members of the public (In Person and Virtually).

President Ford called the meeting to order at 5:45 PM. A quorum was present.

There were no changes to the October 1, 2024 Board Agenda and it was accepted as shown (Item 1.3).

Upon motion of Director Orzechowski, seconded by Director Marks and carried, the Board approved the Consent Calendar by the following roll call votes (Item 2):

Vice President Cooper	Absent	Director DiPrimio	Absent
President Ford	Yes	Director Marks	Yes
Director Orzechowski	Yes		

Upon motion of Director Marks, seconded by Director Orzechowski and carried, the Board approved Resolution Nos. 24-01 and 24-02 establishing banking authority with Wells Fargo and authorizing the investment of monies in the LAIF by the following roll call votes (Item 3.1):

Vice President Cooper	Absent	Director DiPrimio	Absent
President Ford	Yes	Director Marks	Yes
Director Orzechowski	Yes		

RESOLUTION NO. 24-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
DEVIL'S DEN WATER DISTRICT
ESTABLISHING BANKING AUTHORITY WITH WELLS FARGO**

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

RESOLUTION NO. 24-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
DEVIL'S DEN WATER DISTRICT
AUTHORIZING THE INVESTMENT OF MONIES IN THE
LOCAL AGENCY INVESTMENT FUND (LAIF)**

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

The meeting was adjourned at 5:50 PM (Item 4).

Signature on File

April Jacobs, Board Secretary

ATTEST:

Signature on File

President