

**Devil's Den Water District
List of Resolutions**

- 1 Resolution of the Board of Directors of Devil's Den Water District Approving Membership in the State Water Contractors' Organization, and Appointing its Designated Representative and Alternate (06/08/83)
- 88-1 Resolution Electing Officers for the Board of Directors (03/23/88)
- 88-2 Resolution Approving Execution of Documents and Appointing Representatives to a Joint Powers Agency (03/23/88)
- 89-1 Adoption of Findings, Adoption of Statement of Overriding Considerations and Certification of EIR on Environmental Effects Outside the Castaic Lake Water Agency Service Area Resulting from the Potential Transfer of All or Part of the Contractual Water Entitlement of Devil's Den Water District to the Castaic Lake Water Agency
- 89-2 Appointments to Fill the Devil's Den Water District's Directorship Vacancies
- 89-3 Appointment of New Directors to the Devil's Den-Castaic Lake Authority Board of Directors
- 89-4 Banking Relationship With Security Pacific National Bank
- 90-1 Resolution Electing Officers for the Board of Directors (01/23/90)
- 90-2 Appointment to Fill the Devil's Den Water District's Directorship Vacancy (01/23/90)
- 90-3 Banking Relationship With Security Pacific National Bank (01/23/90)
- 90-4 Resolution Authorizing Execution of Amendment No. 18 to Water Supply Contract Between State of California Department of Water Resources and the Devil's Den Water District, Relating to Carry-Over of Entitlement Water from One Year to the Next Year (12/27/90)
- 91-1 Resolution Authorizing Execution of Agreement Relating to Consolidation and Termination of the Water Supply Contract Between the State of California and Devil's Den Water District, Being Amendment No. 16 to Water Supply Contract Between the State of California Department of Water Resources and Castaic Lake Water Agency (01/03/91)
- 91-2 Banking Relationship With Security Pacific National Bank (04/03/91)
- 93-1 Banking Relationship with Wells Fargo Bank
- 96-1 Resolution Authorizing Investment of Surplus Monies in Devil's Den Water District (04/03/96)
- 8-01 A Resolution of the Board of Directors of the Devil's Den Water District for the Appointment of District Board Secretary, Treasurer and Assistant Treasurer (02/22/08)
- 8-02 A Resolution of the Board of Directors of the Devil's Den Water District Changing the Fiscal Year (02/22/08)

- 8-03 Resolution of the Devil's Den Water District Authorizing Investment of Monies in the Local Agency Investment Fund (09/10/08)
- 9-01 Resolution of the Devil's Den Water District Board of Directors Setting a Regular Annual Meeting Date and Place (06/24/09)
- 10-01 Resolution of the Devil's Den Water District Board of Directors Changing/Setting a Regular Annual Meeting Date and Place – Repealed (02/24/10)
- 11-01 Resolution of the Devil's Den Water District Approving Amended and Restated Bylaws and Directing the Secretary to Request Assent Thereof by District Voters (05/26/11)
- 11-02 Resolution of the Devil's Den Water District Consolidating the Offices of Tax Collector and Assessor with the Office of Treasurer and Providing for Appointment Thereof by the Board of Directors (05/26/11)
- 11-03 Resolution of the Devil's Den Water District Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement By and Between The Castaic Lake Water Agency and Devil's Den Water District (05/26/11)
- 11-04 Resolution of the Board of Directors of the Devil's Den Water District Certifying Assent by the Voters of the District to Amended and Restated Bylaws (07/13/11)
- 11-05 A Resolution of the Board of Directors of the Devil's Den Water District Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority (11/09/11)
- 16-01 Resolution of the Devil's Den Water District Board of Directors Authorizing the General Manager to (1) Initiate a Basin Boundary Modification Request for the Basins Underlying the Devil's Den Water District Service Area and (2) Make a CEQA Finding that the Proposed Action Qualifies for the CEQA General Rule Exemption (03/23/16)
- 17-01 A Resolution of the Board of Directors of the Devil's Den Water District For the Appointment of Treasurer (11/20/17)
- 17-02 Resolution of the Devil's Den Water District Establishing Banking Authority with Wells Fargo (11/20/17)
- 17-03 Resolution of the Devil's Den Water District Establishing Banking Authority in the Local Agency Investment Fund (11/20/17)
- 18-01 Resolution of the Board of Directors of the Devil's Den Water District Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement By and Between the Santa Clarita Valley Water Agency and Devil's Den Water District and Approving Certain Matters in Connection Therewith – Repealed (4/17/18)
- 18-02 A Resolution of the Board of Directors of the Devil's Den Water District for the Appointment of Treasurer (10/16/18)

- 18-03 Resolution of the Board of Directors of the Devil's Den Water District Establishing Banking Authority with Wells Fargo (10/16/18)
- 18-04 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) (10/16/18)
- 18-05 Resolution of the Board of Directors of The Devil's Den Water District Changing/Setting a Regular Annual Meeting Date and Place (10/16/18)
- 19-01 Resolution of the Board of Directors of The Devil's Den Water District Changing/Setting a Regular Annual Meeting Date and Place (11/05/19)
- 24-01 Establishing Banking Authority with Wells Fargo (10/01/24)
- 24-02 Authorizing the Investment of Monies in the Local Agency Investment Fund (LAIF) (10/01/24)
- 25-01 Authorizing the Investment of Monies in the Local Agency Investment Fund (LAIF) (11/04/25)
- 26-01 Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974 (04/07/26)