AMENDED AGENDA

DEVIL'S DEN WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA

SANTA CLARITA VALLEY WATER AGENCY ADMINISTRATION BUILDING
E. G. "JERRY" GLADBACH WATER TREATMENT PLANT BOARDROOM
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350

TUESDAY, AUGUST 4, 2026 AT 5:45 PM

DEVIL'S DEN WATER DISTRICT

BOARD OF DIRECTORS

PRESIDENT
JEFF FORD

VICE PRESIDENT
WILLIAM C. COOPER

DIRK MARKS
PIOTR ORZECHOWSKI

GENERAL MANAGER
MATTHEW G. STONE

GENERAL COUNSEL
BEST BEST, KRIEGER, LLP.

SECRETARY
APRIL JACOBS

IMPORTANT NOTICES

5:15 PM DINNER FOR THE BOARD AND STAFF
OPEN TO THE PUBLIC
Dinner for Directors and staff in the Discovery Room.
There will be no discussion of Agency business taking place prior to the Call to Order at 5:45 PM.

This meeting will be conducted in person at the address listed 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: 165 817 7180 or Zoom Webinar by clicking on the link https://scvwa.zoomgov.com/j/1658177180.** 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.

Members of the public unable to attend this meeting may submit comments either in writing to 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.

1. REGULAR PROCEDURES

1.1. Call to Order

1.2. Pledge of Allegiance

1.3. 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.) To participate in public comment from your computer, tablet, or smartphone, click the "raise hand" feature in Zoom. You will be notified when it is your turn to speak, please unmute when requested. To participate in public comment via phone, dial *9 to raise your hand. When it is your turn to speak, dial *6 to unmute.

1.4. Approval of the Agenda

2. SPECIAL PROCEDURES **PAGE**

2.1. * Consider and Approve the Appointment of Dan Masnada to Fill the Board Vacancy on the Devil's Den Water District Board 9

2.2. Ceremonial Oath of Office for Appointed Director Dan Masnada

3. CONSENT CALENDAR **PAGE**

3.1. * Approve Minutes of the April 7, 2026 Devil's Den Water District Special Board Meeting 13

3.2. * Approve Receiving and Filing of the Devil's Den Water District Third And Fourth Quarter Fiscal Year 2025/26 Investment Reports 15

4. ACTION ITEM FOR CONSIDERATION

4.1. Appoint Steve Cole as General Manager of the Devil's Den Water District

5. 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 July 30, 2026.