Devil's Den Water District
Special Board Meeting

Tuesday, August 4, 2026
Special Board Meeting Begins at 5:45 PM

Members of the public may attend by the following options:

IN PERSON

Santa Clarita Valley Water Agency
Administration Building
E. G. "Jerry" Gladbach Water
Treatment Plant Boardroom
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

BY PHONE

Toll Free: 1-(833)-568-8864
Webinar ID: 165 817 7180

VIRTUALLY

Please join the meeting from your computer, tablet or smartphone:
https://scvwa.zoomgov.com/j/1658177180

Have a Public Comment?

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 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 within 3 business days from the date of the Board meeting.

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NOTICE AND CALL OF A SPECIAL MEETING

Notice is hereby given that I, the President of the Devil's Den Water District, hereby call a SPECIAL MEETING of the Board of Directors of the Devil's Den Water District.

Said SPECIAL MEETING of the Devil's Den Water District Board to be held on:

TUESDAY, AUGUST 4, 2026 AT 5:45 PM

AT

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

PLEASE REFER TO THE INFORMATION SHEET AND AGENDA FOR CALL-IN INFORMATION

Enclosed with and as part of this Notice and Call is an Agenda for the meeting.

Signed: Jeff Ford
President

Date: July 28, 2026

Posted on July 29, 2026.

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

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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. 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 29, 2026.

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ITEM NO. 2.1

DEVIL'S DEN WATER DISTRICT

Date: July 23, 2026

To: Devil's Den Water District Board of Directors

From: Joe Byrne
General Counsel

Subject: Consider and Approve the Appointment of Dan Masnada to Fill the Board Vacancy on the Devil's Den Water District Board

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SUMMARY AND DISCUSSION

Effective July 1, 2026, Devil's Den Water District (DDWD) Director Robert DiPrimio resigned from the Devil's Den Water District Board of Directors, which created an immediate vacancy on the DDWD Board of Directors. Technically, the Board of Directors may (1) appoint a replacement to fill the vacant seat; or (2) take no action, in which case the Board of Supervisors of Kern County may appoint a replacement Director; or (3) call an election, which if called, would take place in March 2027. In the past, the Board has appointed replacement Directors. If a person is appointed, they would fulfill the remainder of Director DiPrimio's term, which will expire on December 3, 2027.

For background, DDWD is a California water district whose Board is elected by owners of land within the District. 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 (i.e., a duly appointed and acting guardian, executor, or administrator of the estate of the holder of title, or a person duly authorized to act for or on behalf of a holder of title that is not a natural person); or (c) a representative designated by a holder of title to land within the District.

The Santa Clarita Valley Water Agency (SCV Water) owns approximately 90% of the land within DDWD, and as a result, has recommended designated SCV Water representatives to the DDWD Board for appointment to fill vacancies in the past. The SCV Water Board of Directors met on July 21, 2026 at its regular Board of Directors meeting and voted and approved a resolution (Attached) to recommend Dan Masnada for appointment to the DDWD Board of Directors.

RECOMMENDATION

That the Board of Directors of the Devil's Den Water District appoint Dan Masnada as the legal representative of SCV Water as recommended by the SCV Water Board of Directors at its July 21, 2026, regular Board meeting to the DDWD Board of Directors to fill the current vacant seat, and that the Board Secretary notify Kern County Registrar of Voters that the vacancy has been filled by appointment in a timely manner. It is further directed to administer the Oath of Office and to swear in the new Board member as a Devil's Den Water District Director.

Attachment

MGS

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RESOLUTION NO. SCV-542

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

WHEREAS, a vacancy on the Board of Directors of the Devil's Den Water District Board of Directors was created with the resignation of Robert DiPrimio effective July 1, 2026; 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 consideration 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 Dan Masnada 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 Agency hereby requests that the Devil's Den Water District appoint Dan Masnada to fill the existing vacant seat created by the resignation of Robert DiPrimio.

President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular scheduled meeting of the Board of Directors of said Agency held on July 21, 2026 the foregoing Resolution No. SCV-542 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: July 21, 2026

Secretary

SANTA CLARITA VALLEY WATER AGENCY ESTABLISHED JANUARY 1, 2018 CALIFORNIA

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DRAFT

ITEM NO. 3.1

Minutes of the Special Meeting of the Board of Directors of the Devil's Den Water District Board – April 7, 2026

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, April 7, 2026. 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: William Cooper, Robert DiPrimio, Jeff Ford, Dirk Marks and Piotr Orzechowski.

DIRECTORS ABSENT: None.

Also present: SCV Water Assistant General Manager of Finance and Administration and DDWD Treasurer Rochelle Patterson, SCV Water Assistant General Manager Steve Cole, Board Secretary April Jacobs, Communications Manager Kevin Strauss, General Counsel Tom Bunn, Information Technology Technician II Jonathan Thomas, Water Resources Planner Piotr Szocinski, and virtually additional SCV Water Agency staff. There were no members of the public present.

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

There were no changes to the April 7, 2026 Board Agenda and it was accepted as shown (Item 1.4).

Upon motion of Director Marks, seconded by Director DiPrimio and carried, the Board approved the Consent Calendar including Resolution No. 26-01 by the following roll call votes (Item 2):

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

RESOLUTION NO. 26-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEVIL'S DEN WATER AGENCY ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

FULL RESOLUTION MAY BE VIEWED BY VISITING THE SCV WATER WEBSITE

The meeting was adjourned at 5:49 PM (Item 3).

April Jacobs, Board Secretary

ATTEST:

President

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ITEM NO.
3.2

Devil's Den Water District

Approve Receiving and Filing of the Third Quarter FY 2025/26 Investment Report

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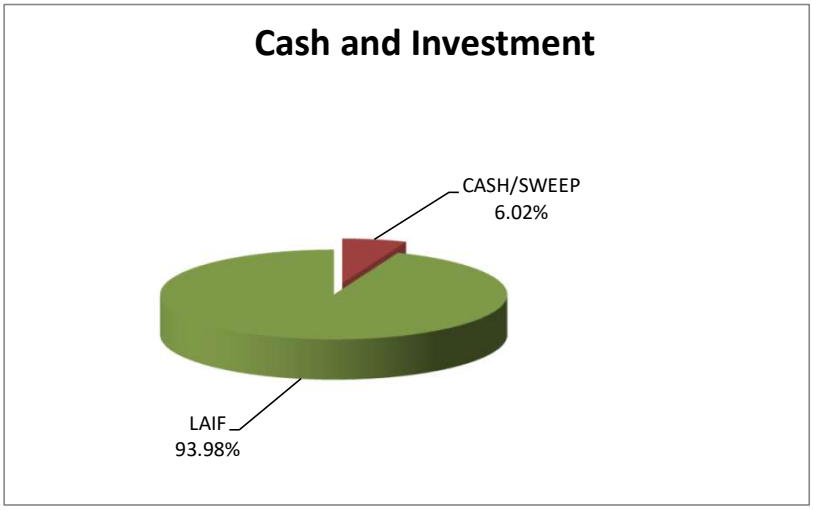
Devil's Den Water District
Cash and Investment Summary
As of March 31, 2026

	BALANCE	% OF TOTAL	WGHTD. AVG. YIELD
Cash & Sweep Account	$ 18,840	6.02%	0.00%
LAIF	294,337	93.98%	3.83%
Total Cash and Investment	$ 313,177	100.00%	

I certify the cash and investments balance of the Devil's Den Water District.

DocuSigned by:
Rochelle Patterson
106B25038560443...
Rochelle Patterson
Assistant General Manager - Finance & Administration

Signed by:
Carlos Corrales
C7B77A0EBD2A4D3...
Carlos Corrales
Controller



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Cash and Investment Activity as of March 31, 2026			
	CASH & SWEEP	LAIF	TOTAL
Cash & Investments @ 12/31/2025	19,940	291,257	311,197
Cash & Sweep Transactions:			
Receipts:			
Taxes	2,968		2,968
Interest			
Disbursements:			
ACWA 2026 Annual Agency Dues	(850)		(850)
ACWA JPIA Property Program Renewal 7/1/25-3/31/26 Inv# 370	(500)		(500)
ACWA Auto and General Liability Program 10/1/25-10/1/26 Inv# 1435	(2,131)		(2,131)
ACWA Excess Crime Insurance 7/1/25-4/1/26 Inv# 437	(587)		(587)
Investment Transactions:			
LAIF Transactions:			
Interest QE 1/15/2026		3,080	3,080
Cash & Investments @ 3/31/2026	18,840	294,337	313,177

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ITEM NO.
3.2

Devil's Den Water District

Approve Receiving and Filing of the Fourth Quarter FY 2025/26 Investment Report

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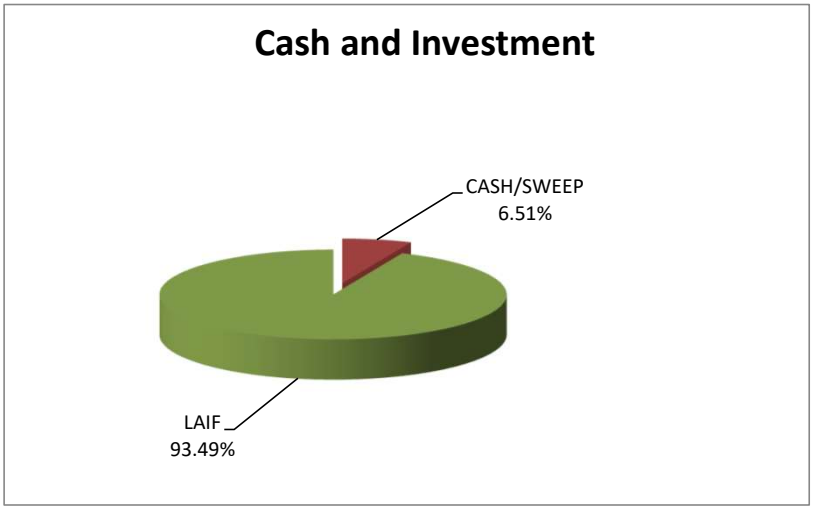
Devil's Den Water District
Cash and Investment Summary
As of June 30, 2026

	BALANCE	% OF TOTAL	WGHTD. AVG. YIELD
Cash & Sweep Account	$ 20,687	6.51%	0.00%
LAIF	297,221	93.49%	3.82%
Total Cash and Investment	$ 317,908	100.00%	

I certify the cash and investments balance of the Devil's Den Water District.

DocuSigned by:
Rochelle Patterson
106B25038560443...
Rochelle Patterson
Assistant General Manager - Finance & Administration

Signed by:
Carlos Corrales
C7B77A0EBD2A4D3...
Carlos Corrales
Controller



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Cash and Investment Activity as of June 30, 2026			
	CASH & SWEEP	LAIF	TOTAL
Cash & Investments @ 3/31/2026	18,841	294,337	313,178
Cash & Sweep Transactions:			
Receipts:			
Taxes	2,820		2,820
Interest			
Disbursements:			
Client Analysis Service Charge	(974)		(974)
Investment Transactions:			
LAIF Transactions:			
Interest QE 4/15/2026		2,884	2,884
Cash & Investments @ 6/30/2026	20,687	297,221	317,908

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