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foregoing Resolution No. SCV-542 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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