

Minutes of the Special Meeting of the Board of Directors of the Devil's Den Water District Board
– April 7, 2020

The special meeting of the Board of Directors of the Devil's Den Water District Board was held via teleconference at 8:46 PM on Tuesday, April 7, 2020. A copy of the Agenda is inserted in the Minute Book of the District preceding these minutes.

DIRECTORS PRESENT: Ed Colley, William Cooper, Robert DiPrimio, Jerry Gladbach and R. J. Kelly via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: Matthew Stone, General Manager; Joe Byrne, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Eric Campbell, SCV Water Chief Financial and Administrative Officer; Keith Abercrombie, SCV Water Chief Operating Officer; Rochelle Patterson, SCV Water Director of Finance and Administration; Cris Perez, SCV Water Director of Tech Services; Erika Dill, SCV Water Management Analyst; Craig Larsen, SCV Water IT Technician; and members of the public.

President Gladbach called the meeting to order at 8:46 PM. A quorum was present.

Upon motion of Vice President Cooper, seconded by Director Kelly and carried, the Agenda was approved by the following roll call votes (Item 1.3):

President Gladbach	Yes	Vice President Cooper	Yes
Director Colley	Yes	Director DiPrimio	Yes
Director Kelly	Yes		

Upon motion of Director DiPrimio, seconded by Vice President Cooper and carried, the November 5, 2019 Annual Devil's Den Water District Board meeting minutes were approved by the following roll call votes (Item 2.1):

President Gladbach	Yes	Vice President Cooper	Yes
Director Colley	Yes	Director DiPrimio	Yes
Director Kelly	Yes		

Upon motion of Vice President Cooper, seconded by Director Kelly and carried, the Board received and filed the combined DDWD Financial Statement, which was included in SCV Water's Financial Statement, for the period of July 1, 2018 to June 30, 2019 by the following roll call votes (Item 2.2):

President Gladbach	Yes	Vice President Cooper	Yes
Director Colley	Yes	Director DiPrimio	Yes
Director Kelly	Yes		

Upon motion of Vice President Cooper, seconded by Director DiPrimio and carried, the Board received and filed the First and Second Quarter Fiscal Year 2019/20 Investment Reports by the following roll call votes (Item 2.3):

President Gladbach	Yes	Vice President Cooper	Yes
Director Colley	Yes	Director DiPrimio	Yes
Director Kelly	Yes		

Upon motion of Director Kelly, seconded by Director DiPrimio and carried, the meeting was adjourned at 9:03 PM by the following roll call votes (Item 3):


President Gladbach	Yes
Director Colley	Yes
Director Kelly	Yes

Vice President Cooper	Yes
Director DiPrimio	Yes



April Jacobs, Board Secretary

ATTEST:



President