

Important Notice

Attached is an Amended Agenda for the August 16, 2022 Devil's Den Water District Special Board Meeting. Note the only change was the addition of the teleconference site which did appear on the Notice and Call. There were no other changes.

Thank you.

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AMENDED AGENDA

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

**SANTA CLARITA VALLEY WATER AGENCY
RIO VISTA WATER TREATMENT PLANT
BOARDROOM
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350**

AND

**DIRECTOR KELLY
TELECONFERENCE SITE LOCATED AT
4791 LOOKING GLASS TRAIL
DENVER, NC 28037
1-(661)-510-1025**

**TUESDAY, AUGUST 16, 2022 AT 7:00 PM
OR IMMEDIATELY FOLLOWING
THE REGULAR MEETING OF THE
SANTA CLARITA VALLEY WATER AGENCY
BOARD OF DIRECTORS**

IMPORTANT NOTICE

This meeting will be conducted in person at the addresses 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: 161 381 4440 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1613814440>**. 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.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

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.

**DEVIL'S DEN
WATER DISTRICT**

**BOARD OF
DIRECTORS**

PRESIDENT

**VICE PRESIDENT
WILLIAM C. COOPER**

**EDWARD A. COLLEY
ROBERT J. DIPRIMIO
R. J. KELLY**

**GENERAL MANAGER
MATTHEW G. STONE**

**GENERAL COUNSEL
BEST BEST, KRIEGER, LLP.**

**SECRETARY
APRIL JACOBS**

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. REGULAR PROCEDURES (CONT.)

- 1.2. 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.)
- 1.3. Approval of the Agenda

2. GENERAL AGENDA ITEMS

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| 2.1. * Approve Minutes of the January 4, 2022 Special Devil’s Den Water District Board Meeting | 7 |
| 2.2. * Consider Appointment of Director to Fill Board Vacancy | 9 |
| 2.3. Ceremonial Oath of Office for Appointed Director | |
| 2.4. Election of President of the Devil’s Den Water District Board of Directors | |
| 2.5. * Approve Receiving and Filing of the Second, Third and Fourth Quarter Fiscal Year 2021/22 Investment Reports | 11 |

3. ADJOURNMENT

- * Indicates Attachment
- ◆ Indicates Handout

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.

August 16, 2022

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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 August 10, 2022.