



DEVIL'S DEN WATER DISTRICT SPECIAL BOARD MEETING

Tuesday, August 16, 2022
See Agenda for Start Time

Members of the public may attend by the following options:

In Person

Santa Clarita Valley Water Agency
Rio Vista Water Treatment Plant
Boardroom
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

See Agenda for additional location.

By Phone

Toll Free:
1-(833)-568-8864
Webinar ID: 161 381 4440

Virtually

Please join the meeting from your
computer, tablet or smartphone:

<https://scvwa.zoomgov.com/j/1613814440>

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 1.2 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.

Disclaimer: 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.

Santa Clarita Valley Water Agency
Rio Vista Water Treatment Plant
27234 Bouquet Canyon Road
Santa Clarita, CA 91350
(661) 297-1600

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NOTICE AND CALL OF A SPECIAL MEETING

Notice is hereby given that I, the Vice 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 16, 2022 AT 7:00 PM
OR IMMEDIATELY FOLLOWING
THE REGULAR MEETING OF THE
SANTA CLARITA VALLEY WATER AGENCY
BOARD OF DIRECTORS**

At Both Physical Locations Listed Below

**Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, CA 91350
Rio Vista Water Treatment Plant Boardroom**


And

**Director Kelly
Teleconference Site Located at
4791 Looking Glass Trail
Denver, NC 28037
1-(661)-510-1025**

**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**

**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: 
Vice President

Date: 08/09/22

Posted on August 10, 2022.

27234 BOUQUET CANYON ROAD • SANTA CLARITA, CALIFORNIA 91350-2173
PHONE NUMBER: 661 297•1600 • FAX 661 297•1611

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**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**

**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 address 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. 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

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

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

PAGE

- 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.

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.

Minutes of the Special Meeting of the Board of Directors of the Devil’s Den Water District Board
– January 4, 2022

A special meeting of the Board of Directors of the Devil’s Den Water District Board was held via teleconference at 8:23 PM on Tuesday, January 4, 2022. 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: Board Secretary April Jacobs, General Counsel for SCV Water Joe Byrne, General Manager Matthew Stone, Treasurer Rochelle Patterson, SCV Water Staff and members of the public.

President Gladbach called the meeting to order at 8:23 PM. A quorum was present.

There were no changes to the January 4, 2022 Board Agenda and it was accepted as shown (Item 1.3).

Upon motion of Vice President Cooper, seconded by Director Kelly and carried, the Board voted to hold virtual meetings pursuant to AB 361 based on the findings that (1) a state of emergency related to COVID-19 is currently in effect and (2) Los Angeles County officials continue to impose or recommend measures to promote social distancing 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 Director Kelly, seconded by Vice President Cooper and carried, the November 2, 2021 special Devil’s Den Water District Board meeting minutes were approved 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 Director DiPrimio, 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, 2020 to June 30, 2021 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 Vice President Cooper, seconded by Director Kelly and carried, the Board received and filed the Fourth Quarter Fiscal Year 2020/21 and First Quarter Fiscal Year 2021/22 Investment Reports by the following roll call votes (Item 2.4):

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

The meeting was adjourned at 8:35 PM (Item 3):

April Jacobs, Board Secretary

ATTEST:

President

DEVIL'S DEN WATER DISTRICT

Date: August 16, 2022
To: Devil's Den Water District Board of Directors
From: Tom Bunn and Joe Byrne
General Counsel
Subject: Consider Appointment of Director to Fill Board Vacancy

SUMMARY AND DISCUSSION

On July 13, 2022, Devil's Den Water District (DDWD) Director and Board President Jerry Gladbach passed away, 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 2023. In the past, the Board has appointed replacement Directors. If a person is appointed, they would fulfill the remainder of Director Gladbach's term, which will expire on December 1, 2023.

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 will be considering who to recommend to the DDWD at SCV Water's August 16, 2022 regular Board of Directors meeting, prior to the DDWD special Board meeting on the same evening.

A Notice of Vacancy was posted and it was requested that any person interested in being appointed to fill the vacant seat submit a written request for consideration to the SCV Water Board Secretary by August 4, 2022. The Secretary received timely written requests for consideration for this position from SCV Water Directors Ford and Orzechowski.

RECOMMENDATION

That the Board of Directors of the Devil's Den Water District appoint the legal representative of SCV Water as recommended by the SCV Water Board of Directors at its August 16, 2022 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.

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ITEM NO.
2.5

Devil's Den Water District

Approve Receiving and Filing

of the

Second Quarter FY 2021/22

Investment Report

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**Devil's Den Water District
Cash and Investment Summary
As of December 31, 2021**

	BALANCE	% OF TOTAL	WGHTD. AVG. YIELD
Cash & Sweep Account	\$ 12,684	4.82%	0.00%
LAIF	250,650	95.18%	0.21%
Total Cash and Investment	\$ 263,333	100.00%	

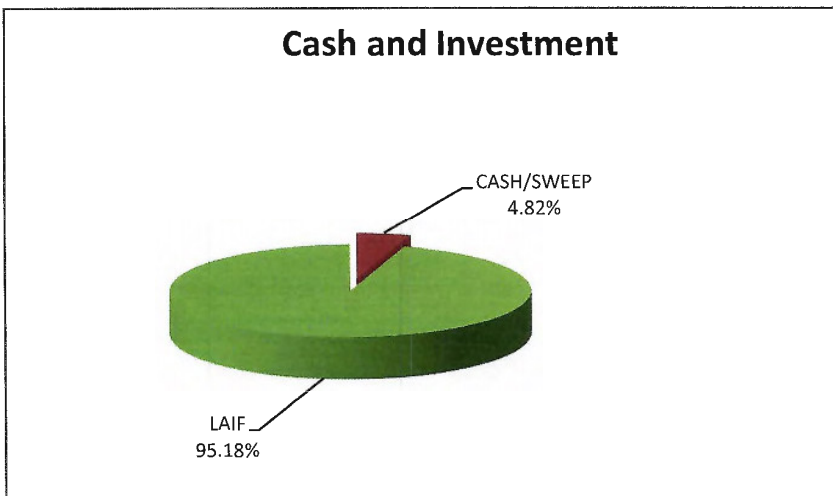
I certify the cash and investments balance of the Devil's Den Water District.



Rochelle Patterson
Treasurer/Director of Finance & Administration



Amy Aguer
Controller



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Cash and Investment Activity as of December 2021

	CASH & SWEEP	LAIF	TOTAL
Cash & Investments @ 10/1/2021	15,241	250,506	265,747
Cash & Sweep Transactions:			
Receipts:			
Taxes	347		347
Interest	0		0
Disbursements:			
ACWA JPIA Liability Program 10/1/21 - 10/1/22	(2,139)		(2,139)
ACWA JPIA Annual Agency Dues	(765)		(765)
Investment Transactions:			
LAIF Transactions:			
Interest Deposited		144	144
Cash & Investments @ 12/31/21	12,684	250,650	263,333

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ITEM NO.
2.5

Devil's Den Water District

Approve Receiving and Filing

of the

Third Quarter FY 2021/22

Investment Report

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**Devil's Den Water District
Cash and Investment Summary
As of March 31, 2022**

	BALANCE	% OF TOTAL	WGHTD. AVG. YIELD
Cash & Sweep Account	\$ 15,409	5.79%	0.00%
LAIF	250,848	94.21%	0.37%
Total Cash and Investment	\$ 266,256	100.00%	

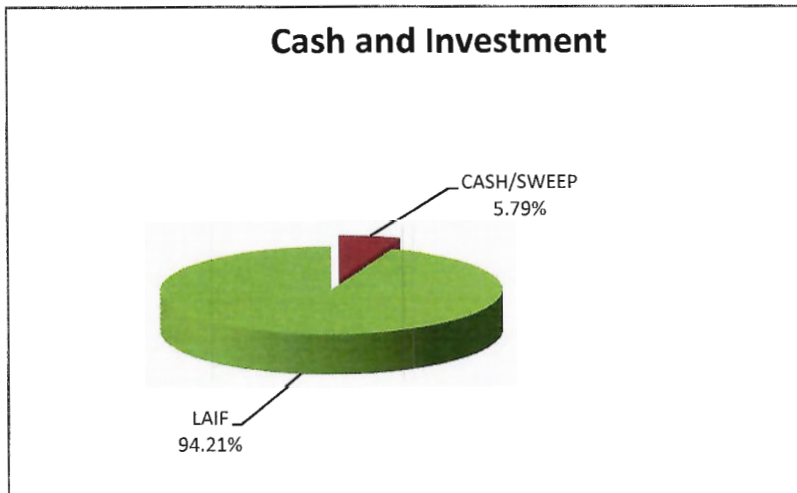
I certify the cash and investments balance of the Devil's Den Water District.



Rochelle Patterson
Treasurer



Amy Aguer
Controller



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Cash and Investment Activity as of March 2022

	CASH & SWEEP	LAIF	TOTAL
Cash & Investments @ 1/1/2022	12,684	250,650	263,334
Cash & Sweep Transactions:			
Receipts:			
Taxes	2,725		2,725
Interest	0		0
Disbursements:			
			0
			0
Investment Transactions:			
LAIF Transactions:			
Interest Deposited		198	198
Cash & Investments @ 3/31/22	15,409	250,848	266,256

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ITEM NO.
2.5

Devil's Den Water District

Approve Receiving and Filing

of the

Fourth Quarter FY 2021/22

Investment Report

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**Devil's Den Water District
Cash and Investment Summary
As of June 30, 2022**

	BALANCE	% OF TOTAL	WGHTD. AVG. YIELD
Cash & Sweep Account	\$ 17,476	6.50%	1.20%
LAIF	251,318	93.50%	0.86%
Total Cash and Investment	\$ 268,792	100.00%	

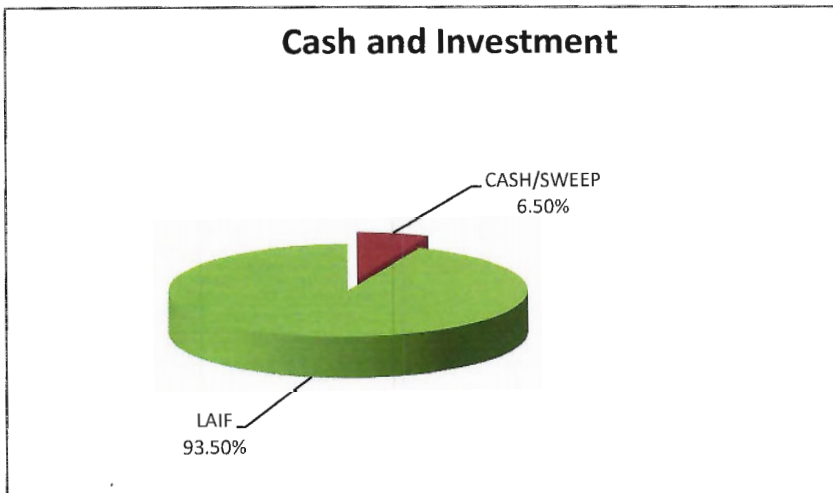
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Rochelle Patterson
Treasurer/Director of Finance & Administration



Amy Aguer
Controller



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Cash and Investment Activity as of June 2022

	CASH & SWEEP	LAIF	TOTAL
Cash & Investments @ 4/1/2022	15,409	250,848	266,257
Cash & Sweep Transactions:			
Receipts:			
Taxes	2,514		2,514
Interest	0		0
Disbursements:			
Wells Fargo Client Analysis Service Charge 4/11/22	(448)		(448) 0
Investment Transactions:			
LAIF Transactions:			
Interest Earned/Receivable		470	470
Cash & Investments @ 6/30/22	17,476	251,318	268,792