

RESOLUTION NO. SCV-445

RESOLUTION OF THE SANTA CLARITA VALLEY WATER AGENCY BOARD OF DIRECTORS DESIGNATING DIRK MARKS 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 Edward Colley effective August 7, 2024; 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 Dirk Marks as its representative for purposes of serving as a Director of the Devil's Den Water District.

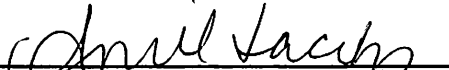
RESOLVED FURTHER that the Santa Clarita Valley Water Agency hereby requests that the Devil's Den Water District appoint Dirk Marks to fill the existing vacant seat created by the resignation of Edward Colley.



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 August 20, 2024 the foregoing Resolution No. SCV-445 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: August 20, 2024



Secretary

