

RESOLUTION NO. SCV-300

**DESIGNATION OF JEFF FORD AS A REPRESENTATIVE
OF THE SANTA CLARITA VALLEY WATER AGENCY FOR
PURPOSES OF SERVING AS DIRECTOR OF THE DISTRICT**

WHEREAS, a vacancy on the Board of Directors of the Devil's Den Water District Board of Directors was created with the untimely passing of Board President Jerry Gladbach on July 13, 2022; 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 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 and appoint Jeff Ford as its representative for purposes of serving as a Director of the Devil's Den Water District.

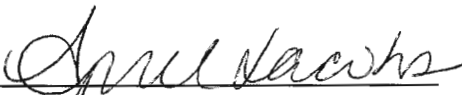
RESOLVED FURTHER that the Santa Clarita Valley Water District hereby requests that the Devil's Den Water District appoint Jeff Ford to fill the existing vacant seat created by the passing of Board President Gladbach.



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 meeting of the Board of Directors of said Agency held on August 16, 2022 the foregoing Resolution No. SCV-300 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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 16, 2022



Secretary

