


RESOLUTION NO. SCV-364

DESIGNATION OF PIOTR ORZECZOWSKI AS A REPRESENTATIVE
OF THE SANTA CLARITA VALLEY WATER AGENCY FOR
PURPOSES OF SERVING AS DIRECTOR OF THE DISTRICT AND REVOKING THE
DESIGNATION OF R. J. KELLY AS A REPRESENTATIVE EFFECTIVE AT THE END OF
THEIR EXISTING TERM OF OFFICE

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 eligibility to run for office and serve on the Devil's Den Water District Board of Directors.

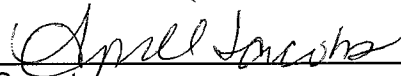
NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Clarita Valley Water Agency ("Agency") that the Board does hereby (1) designate SCV Water Director Piotr Orzechowski to serve as a designated representative of the Agency for purposes of serving as a Director of the Devil's Den Water District and (2) revokes the designation of former SCV Water Director R. J. Kelly effective upon the expiration of their existing term of office.



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 June 20, 2023 the foregoing Resolution No. SCV-364 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: June 20, 2023



Secretary

