



BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION AND REGULAR MEETING
TUESDAY, OCTOBER 14, 2025
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER/ROLL CALL:

A Closed Session and Regular Meeting of the Santa Clara Valley Water District (Valley Water) Board of Directors was called to order at 11:00 a.m. in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference.

1.1. Roll Call.

Board members in attendance were Shiloh Ballard, Jim Beall, Nai Hsueh, Richard P. Santos, John L. Varela, and Tony Estremera, Chairperson presiding, constituting a quorum of the Board. Director Rebecca Eisenberg arrived as noted below.

Staff members in attendance were Melanie Richardson, Interim Chief Executive Officer; Carlos Orellana, District Counsel; Candice Kwok-Smith, Clerk, Board of Directors; A. Baker, M. Bilski, J. Bourgeois, R. Chan, J. Codianne, A Garcia, R. Gibson, A. Gschwind, C. Hakes, A. Lee, M. Lugo, L. Mason, R. McCarter, P. McElroy, T. Ndah, L. Penilla, D. Rocha, R. Ruiz, K. Struve, D. Taylor, B. Yerrapotu, and T. Yoke.

2. 11:00 AM - CLOSED SESSION:

Chairperson Estremera confirmed that the Board would adjourn to Closed Session to consider Items 2.1, 2.2, and 2.3, and confirmed that Items 2.4 and 2.5 would be considered after Item 13.1.

**2.1. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL, INITIATION OF LITIGATION
Pursuant to paragraph (4) of subdivision (d) of Section 54956.9
One potential case**

Director Rebecca Eisenberg arrived.

**2.2. CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6(a)
Agency Designated Representatives: M. Richardson, T. Yoke, P. McElroy,**

A. Lee, E. Meeks, J. Carlos Orellana, L. Mason, E. Kreisberg
Employee Organizations: Employees Association, Engineers Society,
Professional Managers Association, Unrepresented Employees: All Valley Water
Unclassified Positions

- 2.3. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Amanda Aguirre, et al. v. Santa Clara Valley Water District
Santa Clara County Superior Court Case No. 23CV415312

Upon return from Closed Session, the same Board members, including Director Eisenberg and staff, were present.

Items 2.4 and 2.5 were deferred for discussion later in the meeting.

- 2.6. District Counsel Report on Closed Session.

Carlos Orellana, District Counsel, reported that in regard to Item 2.1, the Board met in Closed Session with all members participating, excluding Director Eisenberg, and took no reportable action; in regard to Item 2.2 and 2.3, the Board met in Closed Session with all members participating, including Director Eisenberg, and took no reportable action.

3. 1:00 PM - TIME CERTAIN:

- 3.1. Pledge of Allegiance/National Anthem.

Director Ballard led all present in reciting the Pledge of Allegiance.

- 3.2. Orders of the Day.

Chairperson Estremera confirmed that Item 3.4 would be deferred to a future meeting.

Chairperson Estremera read the Board Meeting Decorum document into the record, which provides guidelines for respectful and professional conduct during the board meeting.

Move to Approve:	Richard Santos
Second:	Shiloh Ballard
Yeas:	Shiloh Ballard, Jim Beall, Rebecca Eisenberg, Tony Estremera, Richard Santos, John L. Varela, Nai Hsueh
Nays:	None
Abstains:	None
Recuses:	None
Absent:	None
Summary:	7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

3.3. Time Open for Public Comment on any Item not on the Agenda.

Chairperson Estremera declared time open for public comment on any Item not on the agenda. No one was present who wished to speak.

3.4. Conduct a Public Hearing to Consider Adopting a Resolution of Necessity Relating to the Acquisition of Real Property Interests from San Jose Unified School District, Necessary to Complete the Coyote Creek Flood Protection Project, Project No. 26174043, APNs 472-33-007 and 472-33-010, Real Estate File No. 4021-354 and 4021-467 (San Jose, District 2).

- Recommendation:
- A. Open and conduct a Public Hearing to consider adoption of a Resolution of Necessity relating to the acquisition of real property interests from San Jose Unified School District, necessary to complete the Coyote Creek Flood Protection Project, Project No. 26174043;
 - B. Close the Public Hearing; and
 - C. Adopt the Resolution of Necessity DETERMINING AND DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION OF CERTAIN REAL PROPERTY OR INTERESTS IN REAL PROPERTY BY EMINENT DOMAIN FOR THE COYOTE CREEK FLOOD PROTECTION PROJECT (PROJECT NO. 26174043) (CODE OF CIVIL PROCEDURE SECTIONS 1245.220, et seq.), by a two-thirds vote.

Chairperson Estremera confirmed that Item 3.4 was deferred to a future Board meeting and proceeded to Item 3.5.

3.5. Conduct a Public Hearing to Consider Adopting a Resolution of Necessity Relating to the Acquisition of Real Property Interests from Robert Clanton, Mildred Peck, Nadine Ironberg, Lani Ironberg, Keven Peck, Pattie Antalek, and Wessley Clanton, Necessary to Complete the Coyote Creek Flood Protection Project, Project No. 26174043, APN 472-12-001, Real Estate File No. 4021-373 (San Jose, District 6).

- Recommendation:
- A. Open and conduct the Public Hearing to consider adoption of a Resolution of Necessity relating to the acquisition of real property interests from Robert Clanton, Mildred Peck, Nadine Ironberg, Lani Ironberg, Keven Peck, Pattie Antalek, and Wessley Clanton, necessary to complete the Coyote Creek Flood Protection Project, Project No. 26174043;
 - B. Close the Public Hearing; and
 - C. Adopt the Resolution of Necessity DETERMINING AND DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION OF CERTAIN REAL PROPERTY OR INTERESTS IN REAL PROPERTY BY EMINENT DOMAIN FOR THE COYOTE CREEK FLOOD PROTECTION PROJECT (PROJECT NO. 26174043) (CODE OF CIVIL PROCEDURE SECTIONS 1245.220, et seq.), by a two-thirds vote.

Madhu Thummaluru, Capital Engineering Manager, reviewed the information on this Item, per the attached Board Agenda Memo and per the information contained in Attachment 3.

Chairperson Estremera declared time open for public comments and, seeing no one present who wished to speak, called for a motion to close the Public Hearing.

Motion: Close the Public Hearing.

Move to Approve: Richard Santos

Second: John L. Varela

Yeas: Shiloh Ballard, Jim Beall, Rebecca Eisenberg,
Tony Estremera, Richard Santos, John L. Varela,
Nai Hsueh

Nays: None

Abstains: None

Recuses: None

Absent: None

Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

Motion: Adopt Resolution of Necessity No. 2025-61,
DETERMINING AND DECLARING THE PUBLIC
NECESSITY FOR THE ACQUISITION OF CERTAIN
REAL PROPERTY OR INTERESTS IN REAL PROPERTY
BY EMINENT DOMAIN FOR THE COYOTE CREEK
FLOOD PROTECTION PROJECT (PROJECT NO.
26174043) (CODE OF CIVIL PROCEDURE SECTIONS
1245.220, et seq.), by a two-thirds vote.

Move to Adopt: Richard Santos

Second: Nai Hsueh

Yeas: Shiloh Ballard, Jim Beall, Tony Estremera, Richard Santos,
John L. Varela, Nai Hsueh

Nays: None

Abstains: Rebecca Eisenberg

Recuses: None

Absent: None

Summary: 6 Yeas; 0 Nays; 1 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

- 3.6. Conduct a Public Hearing to Consider Adopting a Resolution of Necessity Relating to the Acquisition of Real Property from an Unknown Owner(s), Necessary to Complete the Coyote Creek Flood Protection Project, Project No. 26174043, Real Estate File No. 4021-527 (San Jose, District 2).

Recommendation: A. Open and conduct the Public Hearing to consider adoption of a Resolution of Necessity relating to the acquisition of real property from an unknown owner(s), necessary to complete the Coyote Creek Flood Protection Project, Project No. 26174043;
B. Close the Public Hearing; and

- C. Adopt the Resolution of Necessity DETERMINING AND DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION OF CERTAIN REAL PROPERTY OR INTERESTS IN REAL PROPERTY BY EMINENT DOMAIN FOR THE COYOTE CREEK FLOOD PROTECTION PROJECT (PROJECT NO. 26174043) (CODE OF CIVIL PROCEDURE SECTIONS 1245.220, et seq.), by a two-thirds vote.

Madhu Thummaluru, Capital Engineering Manager, reviewed the information on this Item, per the attached Board Agenda Memo and per the information contained in Attachment 3.

Chairperson Estremera declared time open for public comments and, seeing no one present who wished to speak, called for a motion to close the Public Hearing.

Motion: Close the Public Hearing.

Move to Approve: Richard Santos
Second: John L. Varela
Yeas: Shiloh Ballard, Jim Beall, Rebecca Eisenberg, Tony Estremera, Richard Santos, John L. Varela, Nai Hsueh
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

Motion: Adopt the Resolution of Necessity No. 2025-62, DETERMINING AND DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION OF CERTAIN REAL PROPERTY OR INTERESTS IN REAL PROPERTY BY EMINENT DOMAIN FOR THE COYOTE CREEK FLOOD PROTECTION PROJECT (PROJECT NO. 26174043) (CODE OF CIVIL PROCEDURE SECTIONS 1245.220, et seq.), by a two-thirds vote.

Move to Adopt: Richard Santos
Second: Nai Hsueh
Yeas: Shiloh Ballard, Jim Beall, Tony Estremera, Richard Santos, John L. Varela, Nai Hsueh
Nays: Rebecca Eisenberg
Abstains: None
Recuses: None
Absent: None
Summary: 6 Yeas; 1 Nays; 0 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

REGULAR AGENDA:

4. CONSENT CALENDAR: (4.1 - 4.6)

Chairperson Estremera removed Item 4.1 from the Consent Calendar for individual consideration, and the Board considered Consent Calendar Items 4.2 through 4.6 under one motion.

- 4.2. Approve Appointments for Two-Year Terms to the Environmental and Water Resources Committee.

Recommendation: Consider and approve appointments for two-year terms to the Environmental and Water Resources Committee.

- 4.3. Approve the Board of Directors' Quarterly Expense Report for the Quarter Ending March 31, 2025.

Recommendation: A. Review the Board of Directors' Quarterly Expense Report for the quarter ending March 31, 2025; and
B. Approve the Report if the reimbursements comply with Board Policy.

- 4.4. Approve the Continuation of Health Benefits for Formerly Elected Board Members Via Self-Pay Option.

Recommendation: Approve the continuation of health benefits for formerly elected Board Members via self-pay option.

- 4.5. Receive the Audit Report of the Water Utility Enterprise Funds for the Fiscal Year Ended June 30, 2024.

Recommendation: Receive the audit report of the Water Utility Enterprise funds for the Fiscal Year ended June 30, 2024.

- 4.6. Accept the CEO Bulletin for the Weeks of September 19 through October 9, 2025.

Recommendation: Accept the CEO Bulletin.

Motion: Approve Consent Calendar Items 4.2 through 4.6, under one motion, as follows: approve appointments for two-year terms to the Environmental and Water Resources Committee, as contained in Item 4.2; approve the Board of Directors' Quarterly Expense Report for the quarter ending March 31, 2025, as contained in Item 4.3; approve the continuation of health benefits for formerly elected Board Members via self-pay option, as contained in Item 4.4; receive the audit report of the Water Utility Enterprise funds for the Fiscal Year ended June 30, 2024; as contained in Item 4.5; and accept the CEO Bulletin for the Weeks of September 19 through October 9, 2025, as contained in Item 4.6.

Move to Approve: Richard Santos

Second: Nai Hsueh

Yeas: Shiloh Ballard, Jim Beall, Rebecca Eisenberg,
Tony Estremera, Richard Santos, John L. Varela,
Nai Hsueh
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

Chairperson Estremera moved the agenda to Item 4.1.

- 4.1. Adopt a Resolution Recognizing October 20, 2025, as Diwali, Acknowledging the Cultural Significance of this Observance to Many Around the World and in Particular the South Asian Diaspora.

Recommendation: Adopt the Resolution RECOGNIZING OCTOBER 20, 2025, AS DIWALI, ACKNOWLEDGING THE CULTURAL SIGNIFICANCE OF THIS OBSERVANCE TO MANY AROUND THE WORLD AND IN PARTICULAR THE SOUTH ASIAN DIASPORA.

Bhavani Yerrapotu, Deputy Operating Officer, Santa Clara Valley Water District, expressed gratitude to the Board for their commitment to inclusion.

Prachi Tara, Indo-American Association Employee Resource Group President, Santa Clara Valley Water District, expressed gratitude to the Board for formally recognizing Diwali.

Saraswathy Jothivelu, Program Officer, Santa Clara Valley Water District, expressed gratitude to Valley Water Leadership for continued support of diversity in the workplace and community.

Motion: Adopt Resolution No. 2025-63, RECOGNIZING OCTOBER 20, 2025, AS DIWALI, ACKNOWLEDGING THE CULTURAL SIGNIFICANCE OF THIS OBSERVANCE TO MANY AROUND THE WORLD AND IN PARTICULAR THE SOUTH ASIAN DIASPORA.

Move to Adopt: Richard Santos
Second: John L. Varela
Yeas: Shiloh Ballard, Jim Beall, Rebecca Eisenberg,
Tony Estremera, Richard Santos, John L. Varela,
Nai Hsueh
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

Chairperson Estremera returned the agenda to Item 5.1.

5. BOARD OF DIRECTORS:

- 5.1. Adopt a Resolution Amending the Santa Clara Valley Water District's Conflict of Interest Code.

Recommendation: Adopt the Resolution AMENDING THE SANTA CLARA VALLEY WATER DISTRICT CONFLICT OF INTEREST CODE.

Patrice McElroy, Deputy Administrative Officer, reviewed the information on this Item per the attached Board Agenda Memo.

Motion: Adopt Resolution No. 2025-64, AMENDING THE SANTA CLARA VALLEY WATER DISTRICT CONFLICT OF INTEREST CODE.

Move to Adopt: Richard Santos

Second: John L. Varela

Yeas: Shiloh Ballard, Jim Beall, Rebecca Eisenberg, Tony Estremera, Richard Santos, John L. Varela, Nai Hsueh

Nays: None

Abstains: None

Recuses: None

Absent: None

Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

- 5.2. Receive an Overview of the Annual Capital Improvement Program Development Process and the Integrated Financial Planning Schedule.

Recommendation: A. Receive an overview of the annual Capital Improvement Program development process;
B. Review the integrated financial planning schedule; and
C. Provide feedback as necessary.

Jessica Collins, Business Planning and Analysis Manager, reviewed the information on this Item, per the attached Board Agenda Memo and per the information contained in Attachment 1.

The Board noted the information without formal action.

- 5.3. Complaint Against a Board Member.

Chairperson Estremera transferred facilitation of the meeting to Vice Chair Santos.

Senior Assistant District Counsel Linda Mason represented District Counsel Carlos Orellana for this item.

Recommendation: Pursuant to GP-6.5.7.1, consider the request of Vice Chair Santos to form an Ethics and Conduct Ad Hoc Committee to timely address a complaint against a Board Member.

Vice Chair Santos reviewed the information on this Item per the attached Board Agenda Memo.

Peter Van Dyke, of undisclosed affiliation, expressed support for the First Amendment and concern regarding with what he characterized as the punitive censure of Directors.

Deborah Goldeen, Palo Alto resident, expressed frustration with what she perceives as offenses to democracy.

Motion: Approve the formation of an Ethics Ad Hoc Committee and to appoint Vice Chair Santos and Director Hsueh as committee members.

Move to Approve: John L. Varela

Second: Nai Hsueh

Yeas: Shiloh Ballard, Jim Beall, Rebecca Eisenberg, Richard Santos, John L. Varela, Nai Hsueh

Nays: None

Abstains: Tony Estremera

Recuses: None

Absent: None

Summary: 6 Yeas; 0 Nays; 1 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

Following the Board's action, Chairperson Estremera resumed facilitation of the meeting.

Following the Board's action, District Counsel Orellana resumed his duties.

5.4. Board Committee Reports.

The Board reviewed the information of the July 21, 2025, Environmental Water Resources Committee; August 18, 2025, Capital Improvement Program Committee; August 20, 2025, Youth Commission; and the October 15, 2025, Board Audit Committee meeting summaries and agendas contained in Handouts 5.4-A through 5.4-D, respectively, and noted the information without formal action.

Copies of the Handouts were distributed to the Board and made available to the public.

6. WATER UTILITY ENTERPRISE:

None.

7. WATERSHEDS:

None.

8. ASSISTANT CHIEF EXECUTIVE OFFICER:

- 8.1. Approve Amendment No. 1 to Agreement No. A5019A with Rincon Consultants, Inc., for Environmental Planning and Regulatory Permitting Services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, Increasing the Not-to-Exceed Fee by \$3,600,000 for a Revised Total Not-to-Exceed Fee of \$5,135,000 and Extending the Agreement Term to December 31, 2028 (Morgan Hill, District 1).

Recommendation: Approve Amendment No. 1 to Agreement No. A5019A with Rincon Consultants, Inc., for environmental planning and regulatory permitting services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, increasing the not-to-exceed fee by \$3,600,000 for a revised total not-to-exceed fee of \$5,135,000, and extending the Agreement term to December 31, 2028.

Ryan McCarter, Deputy Operating Officer, reviewed the information on this Item, per the attached Board Agenda Memo.

Move to Approve: Richard Santos
Second: John L. Varela
Yeas: Shiloh Ballard, Jim Beall, Rebecca Eisenberg,
Tony Estremera, Richard Santos, John L. Varela,
Nai Hsueh
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

- 8.2. Authorize the Interim Chief Executive Officer to Negotiate and Execute a Non-Competitive Single Source Agreement for a Ninth Part 12D Independent Consultant's Safety Inspection Report of Anderson Dam, from Geosyntec Consultants, Inc., for a Not-to-Exceed Amount of \$825,000, for the Dam Safety Program, Project No. 91081007 (Morgan Hill, District 1).

Recommendation: Authorize the Interim Chief Executive Officer to negotiate and execute a non-competitive single source agreement for a Ninth Part 12D Independent Consultant's Safety Inspection Report of Anderson Dam, from Geosyntec Consultants, Inc., for a not-to-exceed amount of \$825,000.

Ryan McCarter, Deputy Operating Officer, reviewed the information on this Item, per the attached Board Agenda Memo.

Move to Authorize: John L. Varela
Second: Richard Santos
Yeas: Shiloh Ballard, Jim Beall, Rebecca Eisenberg,
Tony Estremera, Richard Santos, John L. Varela,
Nai Hsueh

Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

8.3. Receive an Update on the Pacheco Reservoir Expansion Project Close Out, Project No. 91954002 (Santa Clara County, District 1; Merced County).

Recommendation: A. Receive an update on the Pacheco Reservoir Expansion Project close out; and
B. Provide input or direction to staff regarding the close-out efforts.

Julianne O'Brien, Capital Engineering Manager, reviewed the information on this Item per the attached Board Agenda Memo.

Director Beall requested a complete report of Pacheco Project expenditures and copies of consultant agreements (Board Member Request No. R-25-0010).

The Board noted the information and took no formal action.

9. EXTERNAL AFFAIRS:

None.

10. CHIEF EXECUTIVE OFFICER:

10.1. CEO and Chiefs' Reports.

Rachael Gibson, Chief of External Affairs, reviewed the attached Office of Civic Engagement Monthly Update, identified as Handout 10.1-A and the attached Office of Government Relations Summary, identified as Handout 10.1-B, respectively herein.

Chris Hakes, Chief Operating Officer, verbally reported out on recent storm events; Tina Yoke, Chief Operating Officer, verbally reported that Valley Water placed in the top 10 of the 2025 Healthiest Employer Awards Program.

Copies of the Handouts were distributed to the Board and made available to the public.

11. ADMINISTRATION:

None.

12. DISTRICT COUNSEL:

None.

13. BOARD POLICY PLANNING CALENDAR/PROPOSED FUTURE BOARD AGENDA ITEMS:

13.1. Review the Fiscal Year 2026 Board Policy Planning Calendar.

Recommendation: Review the Fiscal Year 2026 Board Policy Planning Calendar.

None.

14. BOARD MEMBER REPORTS/ANNOUNCEMENTS:

Director Beall commended the Santa Clara County Fire Safe Council for its successful efforts in removing vegetation from the surrounding hills, which reduces wildfire risk and enhances groundwater recharge, water supply, and retention. Requested an update on their activities, along with those of other partner agencies, noting that the program is funded by CAL FIRE.

Director Eisenberg reported ongoing collaboration with ecological and environmental organizations.

Vice Chair Santos reported attending a Berryessa Citizens Advisory Council meeting and various meetings with staff.

Director Ballard reported limited meeting attendance due to vacation. While abroad, she participated in a delegation studying Vienna, Austria's social housing model, noting that roughly two-thirds of the city's housing is affordable and that Vienna has minimal issues with homelessness.

Director Hsueh reported attending a Capital Improvement Program (CIP), Youth Commission (YC), Landscape, Board Policy and Monitoring, and Independent Monitoring (IMC) committee meetings; and various meetings with staff.

Director Varela reported attending the Santa Clara County Farm Bureau Annual Barbeque and ACWA meetings.

Chair Estremera reported attending the aforementioned CIP meeting, a Recycled Water committee meeting, Santa Clara County Redevelopment meeting and meetings with the Interim CEO and District Counsel.

15. CLERK REVIEW AND CLARIFICATION OF BOARD REQUESTS:

None.

16. ADJOURN:

Chairperson Estremera recognized Disability Employment Awareness Month; Polish-American, Italian-American, and German-American Heritage Month; Pilipino and LGBTQIAS+ History Month; and Diwali,

Chairperson Estremera confirmed that the Board would return to Closed Session to consider Items 2.4 and 2.5.

- 2.4. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION
Pursuant to Govt. Code Section 54956.9(d)(1)
Santa Clara Valley Water District v. Eisenberg, Santa Clara Co. Superior Court,
No. 24CV436448
- 2.5. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL, INITIATION OF LITIGATION
Pursuant to Govt. Code Section 54956.9(d)(1)
One potential case

Carlos Orellana reported that in regard to Item 2.4, the Board met in Closed Session with all members participating, excluding Director Eisenberg, and took no reportable action; in regard to Item 2.5, the Board met in Closed Session with all members participating, excluding Director Eisenberg, and on a with a motion by Director Varela, seconded by Director Ballard, and a vote of 6-0, authorized District Counsel to refer Director Eisenberg to the District Attorney and Grand Jury for social media posts on and after September 23, 2025, revealing Closed Session confidential information and attorney/client communications and authorized District Counsel to disclose these actions.

Chairperson Estremera adjourned the meeting at 4:23 pm. The Board will convene for the next Closed Session and Regular meeting at 11:00 a.m. on Tuesday, October 28, 2025, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.

Candice Kwok-Smith
Clerk, Board of Directors

Approved:

Date: November 25, 2025

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