



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
MONDAY, APRIL 10, 2023
1:30 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Special Closed Session Meeting of the Santa Clara Valley Water District (Valley Water) Board of Directors was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 1:30 p.m.

1.1. Roll Call.

Board members in attendance were Rebecca Eisenberg, Tony Estremera, Nai Hsueh, Richard P. Santos, and Barbara F. Keegan, Vice Chairperson presiding, constituting a quorum of the Board.

Chairperson John L. Varela and Director Jim Beall arrived as noted below.

Chairperson Varela arrived and assumed the facilitation of the meeting.

Director Beall arrived.

Staff members in attendance were C. Orellana, District Counsel, and M. King, Clerk, Board of Directors.

1.2. Pledge of Allegiance/National Anthem.

Vice Chairperson Keegan led all present in reciting the Pledge of Allegiance.

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

Chairperson Varela declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

2. TIME CERTAIN:

Chairperson Varela confirmed that the Board would adjourn to Closed Session for consideration of Items 2.1, 2.2, and 2.3.

Carlos Orellana, District Counsel, confirmed that written claims or communications relating to Closed Session Item 2.2 are available for public inspection upon request as required by the Brown Act.

1:30 PM

2.1. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Setting Negotiation Parameters for Price and Terms of Payment for Purchase, Sale, or Exchange of Property Interest in APN: 898-35-006

Agency Negotiators: Rick Callender, Chris Hakes, Ryan McCarter, Julianne O'Brien, Bill Magleby, and Jacqui Carrasco

Negotiating Parties: Rolando Belluomini and Ada Belluomini, Trustees of The Belluomini Family Trust for the benefit of Rolando Belluomini and Ada Belluomini

2.2. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation

Pursuant to Government Code Section 54956.9(d)(2)

One Potential Case

2.3. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(dX1)

Great Oaks Water Co. v. Santa Clara Valley Water District

(Santa Clara Co. Superior Court No. 2011-1-CV-205462 (lead case))

3. ADJOURN:

Upon return to Open Session, the same Board members and staff were present.

3.1. District Counsel Report on Closed Session.

Carlos Orellana, District Counsel, reported that in regard to Items 2.1, 2.2, and 2.3, the Board met in Closed Session with all members participating and gave direction to staff.

3.2. Adjourn to Closed Session and Regular Meeting at 10:00 a.m., on April 11, 2023.

Chairperson Varela adjourned the meeting at 2:10 p.m., to the 10:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on April 11, 2023.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date: August 8, 2023

This page intentionally left blank.