



BOARD OF DIRECTORS MEETING

# MINUTES

**SPECIAL JOINT MEETING AND TOUR  
WITH CONTRA COSTA WATER DISTRICT  
THURSDAY, JULY 14, 2016  
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

## **CALL TO ORDER.**

A Special Joint Meeting and Tour of the Santa Clara Valley Water District (SCVWD) Board and the Contra Costa Water District (CCWD) Board of Directors was called to order at 19 Walnut Boulevard, Brentwood, CA at 11:00 a.m.

## **ROLL CALL.**

SCVWD Board members in attendance were Tony Estremera, Nai Hsueh, Barbara Keegan, Linda J. LeZotte, Richard Santos, and John L. Varela, constituting a quorum of the Board.

Director Kremen was excused from attending.

Contra Costa Water District (CCWD) Board members in attendance were Constance Holdaway, Bette Boatman, Ernie Avila, John Burgh and Lisa Borba, constituting a quorum of the Board.

SCVWD Staff members in attendance were N. Camacho, Interim Chief Executive Officer, M. King, Clerk/Board of Directors, C. Elias, J. Fiedler, and J. Nava. Senior Assistant District Counsel A. Fulcher represented District Counsel S. Yamamoto.

CCWD Staff members in attendance were J. Brown, General Manager, D. Coty, General Counsel, M. Neher, Secretary and M. Patil.

## **ADOPTION OF AGENDA (Organization of Meeting).**

CCWD President, Lisa Boba, confirmed that there were no changes to the agenda.

## **PUBLIC COMMENT.**

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

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Attachment 3

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## **DISCUSSION AND INFORMATION:**

Los Vaqueros Expansion Project Presentation and Tour.

Ms. Marguerite Patil, Special Assistant to the General Manager, reviewed the information on this item, per the attached presentation.

At 11:50 a.m., CCWD and SCVWD board members and staff boarded a bus and toured the Los Vaqueros Dam, Old River Intake, and Transfer Pump Station in Brentwood, CA. Members of the public were invited to join. No notes were taken during the tour.

Upon conclusion of the tour, all the same CCWD and SCVWD board members and staff were present and returned to 19 Walnut Boulevard, Brentwood. SCVWD Board members acknowledged the excellent tour, information and hospitality provided by the CCWD Board members; and the CCWD Board members expressed appreciation to the SCVWD Board for participating in the tour of their facilities.

CCWD President Borba, invited the public to speak on the tour. Ms. Laura Maria, Santa Clara County constituent, expressed her appreciation for the informative tour.

## **ADJOURNMENT.**

Chairperson Keegan, adjourned the meeting at 2:15 p.m., to the next regular meeting at 5:00 p.m. on July 26, 2016, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose.

Michele L. King, CMC  
Clerk/Board of Directors

Approved:

Date: August 9, 2016