



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION BOARD MEETING
FRIDAY, APRIL 17, 2026
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER/ROLL CALL:

A Special Closed Session 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, and Richard Santos, Vice Chairperson presiding, constituting a quorum of the Board.

Chairperson Estremera, and Directors Eisenberg and Varela arrived as noted below.

2. 11:00 AM - CLOSED SESSION:

Vice Chairperson Santos confirmed that the Board would adjourn to Closed Session to consider Item 2.1.

Chairperson Estremera, Directors Eisenberg and Varela arrived.

2.1. CLOSED SESSION
PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957(b)(1)
Title: Chief Executive Officer

2.2. District Counsel Report on Closed Session.

Candice Kwok-Smith, Clerk, Board of Directors, reported that, regarding Item 2.1, the Board met in Closed Session with all members participating, including Chairperson Estremera and Directors Eisenberg and Varela, and took no reportable action

3. ADJOURN:

Vice Chairperson Santos adjourned the meeting at 12:28 p.m. The Board will reconvene for the next Special South County meeting at 7:00 p.m. on Wednesday, April 22, 2026, in the City of Morgan Hill, Council Chambers, 17575 Peak Avenue, Morgan Hill, California, and via Zoom teleconference.

Candice Kwok-Smith
Clerk, Board of Directors

Approved:

Date: May 12, 2026