



BOARD OF DIRECTORS MEETING

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# MINUTES

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**SPECIAL CLOSED SESSION MEETING  
WEDNESDAY, AUGUST 19, 2020  
11:00 AM**

(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, 5700 Almaden Expressway, San Jose, California, on Wednesday, August 19, 2020, at 11:00 a.m.

1.1 Roll Call.

Board members in attendance were Tony Estremera, Nai Hsueh, and Richard P. Santos. Board members participating by teleconference were Barbara Keegan, Gary Kremen, Linda J. LeZotte, and John L. Varela, constituting a quorum of the Board.

Staff in attendance was Michele L. King, Clerk, Board of Directors. Staff participating by teleconference were Rick Callender, Chief Executive Officer, and Stanly Yamamoto, District Counsel.

1.2 Pledge of Allegiance/National Anthem.

Chairperson Hsueh led all present in reciting the Pledge of Allegiance.

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

Chairperson Hsueh 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 Hsueh announced that the Board would adjourn to Closed Session for consideration of Item 2.1. Upon return to Open Session the same Board members and staff were present.

- 2.1 CLOSED SESSION  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957(b)(1)  
Title: Chief Executive Officer, District Counsel and Clerk of the Board.

**3. ADJOURN:**

- 3.1 District Counsel Report on Closed Session.

Chairperson Hsueh reported that the Board met in Closed Session with all members present, and continued the item to the August 25, 2020 meeting.

- 3.2 Adjourn to 4:00 p.m. Closed Session and 6:00 p.m. Regular Meeting on August 25, 2020, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

Chairperson Hsueh adjourned the meeting at 12:30 p.m., to the 4:00 p.m. Closed Session and 6:00 p.m. Regular Meeting on August 25, 2020, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

Michele L. King, CMC  
Clerk, Board of Directors

Approved:

Date: