



BOARD OF DIRECTORS MEETING

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# MINUTES

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**CLOSED SESSION AND REGULAR  
TUESDAY, APRIL 28, 2026  
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, John L. Varela, and Richard P. Santos, Vice Chairperson presiding, constituting a quorum of the Board. Chairperson Tony Estremera and 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; E. Aryee, A. Baker, L. Bankosh, M. Bilski, J. Bourgeois, R. Chan, J. Codianne, A. Garcia, R. Gibson, J. Golka, A. Gschwind, C. Hakes, A. Lee, M. Lugo, R. McCarter, P. McElroy, T. Ndah, L. Penilla, K. Struve, D. Taylor, B. Yerrapotu, and T. Yoke.

**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 and Director Eisenberg 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.

Chairperson Estremera reported that, regarding Item 2.1, the Board met in Closed Session with all members participating, and took no reportable action.

**3. 1:00 PM - TIME CERTAIN:**

3.1. Pledge of Allegiance/National Anthem.

Candice Kwok-Smith, Clerk, Board of Directors, led all present in reciting the Pledge of Allegiance.

3.2. Orders of the Day.

Chairperson Estremera confirmed that Item 10.2 would be continued at the May 12, 2026, meeting.

Chairperson Estremera read the Board Meeting Decorum statement into the record, outlining the expectations for respectful and professional conduct during the proceedings.

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

The motion passed by voice vote.

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

Public comments were received by the Board from Jeff Lawson, Silicon Valley Law Group; Michael Trudeau, San Jose resident; Andrea Trudeau, San Jose resident; Adrian Jacobs, San Jose resident; Orad Khaghani, San Jose resident; and Maria Segal, Compass Real Estate.

Jeff Lawson, Silicon Valley Law Group, distributed the attached claim records, identified as Handout 3.3-A, herein. Copies of the Handout were distributed to the Board and made available to the public.

3.4. Conduct a Public Hearing on the February 2026 Annual Report on the Protection and Augmentation of Water Supplies and Recommended Increases in Groundwater Production Charges, Surface Water Charges, and Recycled Water Charges for Fiscal Year 2026-27. (Continued from April 22, 2026)

Recommendation:

- A. Conduct a Continued Public Hearing pursuant to Section 26.6 of the District Act to consider Santa Clara Valley Water District's Fiscal Year (FY) 2026-27 Annual Report on the Protection and Augmentation of Water Supplies and recommended increases to groundwater production charges (between 6.6% to 9.4%), surface water

- charges (between 6.9% to 9.4%) and recycled water charges (between 4.8% to 6.8%);
- B. Hear public comments from groundwater producers and any interested persons regarding the Report and recommendations;
- C. Consider any written protests to proposed surface water rate increases;
- D. Consider staff's recommendation to set the State Water Project tax in an amount sufficient to pay next year's State Water Project costs (excluding Delta Conveyance Project costs) to avoid severe water rate impacts and keep rates feasible;
- E. Direct staff to review such Report with, and solicit comments from, Santa Clara Valley Water District's advisory committees; and
- F. Close the Public Hearing; and
- G. At the close of the Public Hearing, count all written protests received, if any, regarding proposed surface water rates.

Chairperson Estremera continued the Public Hearing from the April 22, 2026, Board meeting.

Aaron Baker, Chief Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo, and the corresponding presentation materials contained in Supplemental Attachment 1 were reviewed by staff as follows: Carmen Narayanan, Financial Planning and Revenue Manager, reviewed Slides 1 through 3 and Slides 5 through 8; Darin Taylor, Chief Financial Officer, reviewed Slide 4.

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

The Board noted the information without formal action.

Chairperson Estremera requested that staff provide copies of planning study reports on Calero Dam (Board Member Request No. R-26-0001).

- 3.5. Conduct a Public Hearing to Consider the Santa Clara Valley Water District's Capital Improvement Program Draft Fiscal Years 2027-31 Five-Year Plan.

- Recommendation:
- A. Open and conduct a Public Hearing to receive public comments and Board feedback regarding the Santa Clara Valley Water District's Capital Improvement Program Draft Fiscal Years 2027-31 Five-Year Plan; and
  - B. Continue the Public Hearing to the subsequent Special Board Meeting for the Budget Work Study Sessions currently scheduled for April 29, 2026, and if needed, April 30, 2026, and conclude the Public Hearing at the regularly scheduled Board Meeting on May 12, 2026.

Chairperson Estremera opened the Public Hearing.

Jessica Collins, Business Planning and Analysis Manager, reviewed the information on this item per the attached Board Agenda Memo.

Chairperson Estremera declared the time open for public comments.

The Board received public comment from Doug Peterson, a San Jose resident, and Katja Irvin, of the Sierra Club Loma Prieta Chapter.

Chairperson Estremera continued the Public Hearing to April 29, 2026.

## **REGULAR AGENDA:**

### **4. CONSENT CALENDAR:**

Chairperson Estremera removed Items 4.2 through 4.5 and Item 4.8 from the Consent Calendar for individual consideration, and the Board considered Consent Calendar Item 4.1, Items 4.6 through 4.7 and Items 4.9 through 4.10 under one motion.

- 4.1. Adopt a Resolution Commemorating May 3-9, 2026, as the 57th Annual Professional Municipal Clerks Week.

Recommendation: Adopt the Resolution COMMEMORATING MAY 3-9, 2026, AS THE 57TH ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK.

- 4.6. Accept the Work as Complete and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Calabazas Creek Erosion Repair Project, Brannon Corporation, Contractor, Project No. 62084001, Contract No. C0715 (Cupertino, District 5).

Recommendation: A. Accept the work on the Calabazas Creek Erosion Repair Project, Project No. 62084001, Contract No. C0715 as complete; and  
B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder

- 4.7. Accept the Work as Complete and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Palo Alto Flood Basin Tide Gate Structure Seismic Retrofit and Rehabilitation Project, Phase 1 (Milestones 1-3), GSW Construction, Inc., Contractor, Project No. 10394001, Contract No. C0710 (Palo Alto, District 7).

Recommendation: A. Accept the work on the Palo Alto Flood Basin Tide Gate Structure Seismic Retrofit and Rehabilitation Project, Phase 1 (Milestones 1-3), Project No. 10394001, Contract No. C0710 as complete; and  
B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work for

Phase 1 (Milestones 1-3) and submit for recording to the Santa Clara County Clerk-Recorder

4.9. Accept the CEO Bulletin for the Weeks of April 10 - 23, 2026.

Recommendation: Accept the CEO Bulletin.

4.10. Approval of Minutes from March 24, 2026.

Recommendation: Approve the minutes from March 24, 2026.

Motion: Approve Consent Calendar Item 4.1, Items 4.6 through 4.7 and Items 4.9 through 4.10, under one motion, as follows: adopt Resolution No. 2026-18, COMMEMORATING MAY 3-9, 2026, AS THE 57TH ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK, by roll call vote, as contained in Item 4.1; accept the work on the Calabazas Creek Erosion Repair Project, Project No. 62084001, Contract No. C0715 as complete; and direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder, as contained in Item 4.6; accept the work on the Palo Alto Flood Basin Tide Gate Structure Seismic Retrofit and Rehabilitation Project, Phase 1 (Milestones 1-3), Project No. 10394001, Contract No. C0710 as complete; and direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work for Phase 1 (Milestones 1-3) and submit for recording to the Santa Clara County Clerk-Recorder, as contained in Item 4.7; accept the CEO Bulletin, as contained in Item 4.9; and approve the minutes from March 24, 2026, as contained in Item 4.10.

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

The motion passed by roll call vote.

Chairperson Estremera moved the agenda to Item 4.2.

Board considered Consent Calendar Items 4.2 through 4.5 and Item 4.8 under one motion.

4.2. Adopt Recommended Positions on Federal Legislation: H.R. 7845 (Peters) - Drought Relief Obtained Using Government Help Today (DROUGHT) Act;

H.R. 4144 (Mullin) - Groundwater Rise and Infrastructure Preparedness Act of 2025; And Other Legislation That May Require Consideration by the Board.

- Recommendation:
- A. Adopt a Position of "Support" on H.R. 7845 (Peters) - Drought Relief Obtained Using Government Help Today (DROUGHT) Act; and
  - B. Adopt a Position of "Support" on H.R. 4144 (Mullin) - Groundwater Rise and Infrastructure Preparedness Act of 2025.

Beckie Zisser, Program Administrator, reviewed the information on this item as outlined in the attached Board Agenda Memo.

- 4.3. Adopt Recommended Positions on State Legislation: AB 1772 (Papan) Aquatic Invasive Species: Vessel Decontamination and Prevention Framework, AB 2032 (Ransom) Fish and Wildlife: Restricted Species Permits: Golden Mussels, AB 2469 (Papan) Data Centers: Water Use Disclosures, SB 952 (Laird) State Water Project: Renewable Energy Resources and Zero-Carbon Resources, AB 2739 (Soria) Community Water Affordability Program, AB 2777 (Committee on Environmental Safety and Toxic Materials) State Water Pollution Control Revolving Fund Program: Loans: Water Reuse, SB 1125 (Menjivar) Public Water Systems: Drinking Water Needs Assessment: Water Rate Assistance Program, and Other Legislation Which May Require Urgent Consideration for a Position by the Board.

- Recommendation:
- A. Adopt a position of "Support" on: AB 1772 (Papan) Aquatic Invasive Species: Vessel Decontamination and Prevention Framework;
  - B. Adopt a position of "Support" on: AB 2032 (Ransom) Fish and Wildlife: Restricted Species Permits: Golden Mussels;
  - C. Adopt a position of "Support" on: AB 2469 (Papan) Data Centers: Water Use Disclosures;
  - D. Adopt a position of "Support" on: SB 952 (Laird) State Water Project: Renewable Energy Resources and Zero-Carbon Resources.
  - \*E. Adopt a position of "Support" on: AB 2739 (Soria) Community Water Affordability Program;
  - \*F. Adopt a position of "Support" on: AB 2777 (Committee on Environmental Safety and Toxic Materials) State Water Pollution Control Revolving Fund Program: Loans: Water Reuse;
  - \*G. Adopt a position of "Support" on: SB 1125 (Menjivar) Public Water Systems: Drinking Water Needs Assessment: Water Rate Assistance Program.

Joshua Golka, Assistant Officer, reviewed the information on this item as outlined in the attached Board Agenda Memo.

- 4.4. Authorize the Chief Executive Officer to Execute the Assignment and Assumption of Memorandum of Option, and the Assignment and Assumption of Option Agreement, for Purchase of the Belluomini Ranch Property, Between the Santa

Clara Valley Habitat Agency and the Santa Clara Valley Water District (Unincorporated Area of Santa Clara County, District 1).

- Recommendation:
- A. Authorize the Chief Executive Officer to Execute the Assignment and Assumption of Memorandum of Option between Santa Clara Valley Habitat Agency and Santa Clara Valley Water District (APN 898-35-006) (9195-11.1); and
  - B. Authorize the Chief Executive Officer to Execute the Assignment and Assumption of Option Agreement for Purchase of the Belluomini Ranch Property, between the Santa Clara Valley Habitat Agency and the Santa Clara Valley Water District.

Lisa Bankosh, Assistant Officer, reviewed the information on Items 4.4, and 4.5, per the attached Board Agenda Memos.

- 4.5. Authorize the Chief Executive Officer to Execute the Amendment to the Grant Agreement for Funding Acquisition of Real Property (Sargent Ranch) with Peninsula Open Space Trust, Joining Verdantis LLC as an Additional Party.

Recommendation: Authorize the Chief Executive Officer to execute the Amendment to the Grant Agreement for Funding Acquisition of Real Property (Sargent Ranch) with Peninsula Open Space Trust, joining Verdantis LLC as an additional party.

Chairperson Estremera moved the agenda to Item 4.8.

- 4.8. Receive the Single Audit Report for Fiscal Year Ending June 30, 2025.

Recommendation: Receive the Single Audit Report for Fiscal Year ending June 30, 2025.

Darin Taylor, Chief Financial Officer, reviewed the information on this item as outlined in the attached Board Agenda Memo.

Motion: Approve Consent Calendar Items 4.2 through 4.5 and Item 4.8, under one motion, as follows: adopt a position of "Support" on H.R. 7845 (Peters) - Drought Relief Obtained Using Government Help Today (DROUGHT) Act; and adopt a position of "Support" on H.R. 4144 (Mullin) - Groundwater Rise and Infrastructure Preparedness Act of 2025, as contained in Item 4.2; adopt a position of "Support" on: AB 1772 (Papan) Aquatic Invasive Species: Vessel Decontamination and Prevention Framework; adopt a position of "Support" on: AB 2032 (Ransom) Fish and Wildlife: Restricted Species Permits: Golden Mussels; adopt a position of "Support" on: AB 2469 (Papan) Data Centers: Water Use Disclosures; adopt a position of "Support" on: SB 952 (Laird) State Water Project: Renewable Energy Resources and Zero-Carbon Resources; adopt a position of "Support" on: AB 2739 (Soria) Community Water Affordability Program; adopt a

position of "Support" on: AB 2777 (Committee on Environmental Safety and Toxic Materials) State Water Pollution Control Revolving Fund Program: Loans: Water Reuse; and adopt a position of "Support" on: SB 1125 (Menjivar) Public Water Systems: Drinking Water Needs Assessment: Water Rate Assistance Program, as contained in Item 4.3; authorize the Chief Executive Officer to execute the Assignment and Assumption of Memorandum of Option between Santa Clara Valley Habitat Agency and Santa Clara Valley Water District (APN 898-35-006) (9195- 11.1); and authorize the Chief Executive Officer to execute the Assignment and Assumption of Option Agreement for purchase of the Belluomini Ranch Property, between the Santa Clara Valley Habitat Agency and the Santa Clara Valley Water District, as contained in Item 4.4; authorize the Chief Executive Officer to execute the amendment to the Grant Agreement for Funding Acquisition of Real Property (Sargent Ranch) with Peninsula Open Space Trust, joining Verdantis LLC as an additional party, as contained in Item 4.5; and receive the Single Audit Report for Fiscal Year ending June 30, 2025, as contained in Item 4.8.

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

The motion passed by roll call vote.

Chairperson Estremera moved the agenda to Item 5.1.

## 5. BOARD OF DIRECTORS:

### 5.1. Board Committee Reports.

The Board reviewed the meeting summaries and agendas for the March 12, 2026, Stream Planning and Operations Committee (SPOC); March 18 2026, Board Audit Committee (BAC); April 27, 2026, Water Supply and Demand Management Committee (WSDMC); and the April 28, 2026, Ethics and Conduct Ad Hoc Committee as contained in Handouts 5.1-A through 5.1-D, respectively herein, and no formal action was taken. Copies of the Handouts were distributed to the Board and made available to the public.

## 6. WATER UTILITY ENTERPRISE:

None.

**7. WATERSHEDS:**

- 7.1. Adopt a Resolution Certifying the Final Subsequent Environmental Impact Report and Adopting the CEQA Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program, for the Stream Maintenance Program Renewal; and Approve the Stream Maintenance Program Renewal.

- Recommendation:
- A. Consider the environmental effects of the Stream Maintenance Program Renewal as discussed in the Final Subsequent Environmental Impact Report;
  - B. Adopt the Resolution CERTIFYING THE FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT AND ADOPTING CEQA FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS, AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE STREAM MAINTENANCE PROGRAM RENEWAL; and;
  - C. Approve the Stream Maintenance Program Renewal.

Jonathan Jankovitz, Environmental Services Manager, reviewed the information on this item as outlined in the attached Board Agenda Memo and Attachment 3.

Motion: Adopt Resolution No. 2026-19 CERTIFYING THE FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT AND ADOPTING CEQA FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS, AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE STREAM MAINTENANCE PROGRAM RENEWAL; and Approve the Stream Maintenance Program Renewal, by roll call vote.

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

The motion passed by roll call vote.

**8. ASSISTANT CHIEF EXECUTIVE OFFICER:**

- 8.1. Approve Amendment No. 12 to Agreement No. A3555A with Black and Veatch Corporation for Project Management Services for the Anderson Dam Seismic Retrofit Project No. 91864005, the Calero Dam Seismic Retrofit Project No. 91874004, the Guadalupe Dam Seismic Retrofit Project No. 91894002, and the Almaden Dam Improvements Project No. 91854001, Increasing the Not-to-Exceed Fee by \$7,317,759 for a Revised Total of Not-to Exceed Fee of \$42,865,121, and Extending the Agreement Term to October 31, 2028 (Morgan Hill, District 1).

Recommendation: Approve Amendment No. 12 to Agreement No. A3555A (Agreement) with Black and Veatch Corporation for project management services for the Anderson Dam Seismic Retrofit Project No. 91864005, the Calero Dam Seismic Retrofit Project No. 91874004, the Guadalupe Dam Seismic Retrofit Project No. 91894002, and the Almaden Dam Improvements Project No. 91854001, increasing the not-to-exceed fee by \$7,317,759 for a revised total of not-to-exceed fee of \$42,865,121, and extending the Agreement term to October 31, 2028.

Ryan McCarter, Deputy Operating Officer, reviewed the information on this item as outlined in the attached Board Agenda Memo.

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

The motion passed by voice vote.

**9. EXTERNAL AFFAIRS:**

None.

**10. CHIEF EXECUTIVE OFFICER:**

10.1. Conduct a Public Hearing on Vacancy Status, Recruitment, and Retention Efforts.

Recommendation: A. Open and conduct the Public Hearing to receive a presentation on Santa Clara Valley Water District vacancy status, recruitment, and retention efforts;  
B. Close the Public Hearing; and  
C. Provide feedback as necessary.

Chairperson Estremera opened the Public Hearing.

Patrice McElroy, Deputy Operating Officer, introduced the Item, and Courtney Letts, Employment Services Manager, reviewed the information on this item per the attached Board Agenda Memo and Attachment 1.

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

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

The motion passed by voice vote.

The Board noted the information without formal action.

- 10.2. Adopt a Resolution Approving the Sixth Amended Compensation Plan for Unrepresented Employees in the Executive Service of the Santa Clara Valley Water District.

Recommendation: Adopt the Resolution APPROVING THE SIXTH AMENDED COMPENSATION PLAN FOR UNREPRESENTED EMPLOYEES IN THE EXECUTIVE SERVICE (JANUARY 1, 2026, THROUGH DECEMBER 31, 2029)

The Board continued the item to the May 12, 2026, meeting.

- 10.3. CEO and Chiefs' Reports.

Patrice McElroy, Deputy Operating Officer, provided an update on the 2026 Water Works Program and the 2026 Discover Valley Water Internship Program. Aaron Baker, Chief Operating Officer, reported that on April 27, 2026, the Department of Water Resources (DWR) announced it is maintaining State Water Project (SWP) allocation unchanged except for contractors located North of Delta (NOD). Therefore, Valley Water's SWP allocation remains unchanged at 30%. NOD allocation is increased from 40% to 45%. The modest increase is in response to recent storms that have passed through northern California, but dry conditions in the San Joaquin basin have limited the ability to export water in the Delta; and reported that Valley Water was contacted by the City of Mountain View's Water Department for help with an emergency water main incident near Cuesta Park, Valley Water is supporting the City of Mountain View by assisting with water quality testing to ensure safety and to restore normal services as quickly as possible. Christopher Hakes, Chief Operating Officer, reviewed the attached Storm Report, identified as Handout 10.3-B; Rachael Gibson, Chief of External Affairs, reviewed the attached Office of Communication update, identified as Handout 10.3-A, respectively herein. 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.

The Board noted the information without formal action.

**14. BOARD MEMBER REPORTS/ANNOUNCEMENTS:**

Director Ballard reported attending Water Supply and Demand Management Committee (WSDMC), Board Audit Committee (BAC), Board Policy and Monitoring Committee (BPMC), and Environmental and Water Resources Committee (EWRC) meetings; a Special Closed Session Board Meeting, Special Board Meeting, Recycling and Waste Reduction Commission meeting and a Special South County Board Meeting; the Palo Alto Horizontal Levee Tour; and various meetings with staff.

Director Beall had no report.

Director Eisenberg reported attending the 2026 Goldman Environmental Prize Awards Ceremony.

Director Hsueh reported attending the aforementioned WSDMC, EWRC, Capital Improvement Committee (CIP) and Environmental Creek Cleanup Committee (ECCC) meetings; a Special Closed Session Board Meeting, Special Board Meeting, and a Special South County Board Meeting; a San Francisquito Creek Joint Powers Authority meeting; and various meetings with staff.

Vice Chair Santos reported attending the aforementioned ECCC, WSDMC, a Special Closed Session Board Meeting, a Special Board Meeting, and a Special South County Board Meeting.

Director Varela reported attending the aforementioned Special Closed Session Board Meeting, a Special Board Meeting, and a Special South County Board meeting; an Association of California Water Agencies (ACWA) Board Meeting; the Gilroy Chamber of Commerce Spice of Life Gala, and various meetings with staff.

Chairperson Estremera reported attending the aforementioned CIP, BAC, BPMC, and EWRC meetings; a Delta Conveyance Authority (DCA) work group meeting; the Environmentally Focused Partners Meeting; and various meetings with staff.

**15. CLERK REVIEW AND CLARIFICATION OF BOARD REQUESTS:**

Candice Kwok-Smith, Clerk, Board of Directors, read the new Board Member Request into the record.

**16. ADJOURN:**

Chairperson Estremera adjourned the meeting in honor of Municipal Clerk's Week at 3:52 p.m. The Board will convene for the next Special Meeting at 5:00 p.m. on Wednesday, April 29, 2026, 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: May 26, 2026

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