



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL JOINT MEETING
WITH SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY
MONDAY, JUNE 3, 2019
10:30 AM**

(Paragraph numbers coincide with agenda item numbers)

CALL TO ORDER:

A Special Joint Meeting of the Santa Clara Valley Water District (Valley Water) and San Joaquin River Exchange Contractors Water Authority (Exchange Contractors) Boards of Directors was called to order in the Valley Water Blossom Hill Annex Building, Evergreen Room, 1020 Blossom Hill Road, San Jose, California, at 10:30 a.m.

1. Roll Call.

Valley Water Board members in attendance were Nai Hsueh, Linda J. LeZotte, and Richard P. Santos.

Valley Water Board members absent were Tony Estremera, Gary Kremen, and John L. Varela.

Valley Water Board member Barbara F. Keegan arrived as noted below.

A quorum of the Valley Water Board of Directors was achieved upon Director Keegan's arrival.

Exchange Contractors Board members in attendance were Alternate Directors Eric Fontana and David Pruitt.

Exchange Contractors Board members absent were Directors Mike Stearns and Chris Cardella.

A quorum of the Exchange Contractors Board of Directors was not achieved.

Exchange Contractors members present were Michael Palazzo and Robert McDonald, San Luis Canal Company (SLCC) Directors; Chris White, Central California Irrigation District (CCID) General Manager and Exchange Contractors' Executive Director; John Wiersma, SLCC General Manager; Jeff Bryant, Firebaugh Canal Water District General Manager; and Randy Houk, Columbia Canal Company General Manager.

Valley Water and Exchange Contractors staff in attendance where N. Camacho, Chief Executive Officer, A. Fulcher, Senior Assistant District Counsel, M. King, Clerk, Board of Directors, K. Arends, R. Callender, V. Gin, G. Hall, N. Hawk, and T. Yoke, representing Valley Water; and J. Martin, CCID Deputy General Manager, S. Chedester, and J. White, representing Exchange Contractors.

2. Pledge of Allegiance/National Anthem.

Valley Water Chair LeZotte led all present in reciting the Pledge of Allegiance.

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

Valley Water Chair LeZotte declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

4. Opening Comments/Introductions.

Valley Water Chair LeZotte, and Chief Executive Officer Ms. Norma Camacho, provided opening comments and led introductions.

Valley Water Board member Keegan arrived, constituting a quorum of the Valley Water Board.

5. Verbal Report on Flood Protection and Environmental Stewardship.

Valley Water Deputy Operating Officer Mr. Vincent Gin provided a verbal report on Valley Water's mission to provide flood protection and environmental stewardship in Santa Clara County.

6. Confirmation of Tour Itinerary.

The tour itinerary was confirmed, as published.

ADJOURN:

The meeting was adjourned at 11:00 a.m. to the Joint Valley Water and Exchange Contractors tour; to the 4:00 p.m., June 5, 2019, Valley Water Board meeting in the Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose; and to the 9:00 a.m., June 7, 2019, Exchange Contractors Board meeting in the Exchange Contractors Office, 541 H Street, Los Banos, California.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date: