



BOARD OF DIRECTORS MEETING

---

# MINUTES

---

**SPECIAL BOARD MEETING  
TUESDAY, JUNE 18, 2024  
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER/ROLL CALL:**

A Special Meeting of the Santa Clara Valley Water District (Valley Water) Board of Directors was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference at 10:00 a.m.

1.1. Roll Call.

District 7 Director Rebecca Eisenberg has requested to attend today's Board meeting remotely in compliance with AB 2449 for caregiving.

Max Overland, Deputy Clerk of the Board, requested that Director Eisenberg state for the record if there are any individuals over 18 years of age present in the room, and, if so, state the general relationship of that individual to the Director.

Director Eisenberg confirmed that no other person was present in the room.

Please note that, in compliance with AB 2449, all votes taken at today's meeting will be conducted by roll call vote.

Board members in attendance were Jim Beall, Rebecca Eisenberg, Barbara F. Keegan, John L. Varela, and Nai Hsueh, Chairperson presiding, constituting a quorum of the Board.

Directors Tony Estremera and Richard P. Santos were excused from attending.

Staff members in attendance via Zoom were R. Callender, Chief Executive Officer, and C. Orellana, District Counsel, and in person was B. Hopper and M. Overland, Deputy Clerk, Board of Directors.

1.2. Pledge of Allegiance/National Anthem.

Brian Hopper, Senior Assistant District Counsel, 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. 10:00 AM - TIME CERTAIN:**

2.1. Receive Annual Audit Training from Board Independent Auditor.

Recommendation: Receive Annual Audit Training from Board Independent Auditor.

Carmen Narayanan, Acting Chief Financial Officer, reviewed the information on this item, per the attached Board Agenda Memo, and George Skiles, Sjoberg and Evashenk Consulting, Inc., reviewed the information contained in Attachment 1.

Director Varela left the meeting and did not return.

The Board noted the information without formal action.

**3. ADJOURN:**

3.1. Adjourn to the 11:00 a.m. Closed Session and 1:00 p.m. Regular meeting on June 25, 2024, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.

Chairperson Hsueh adjourned the meeting at 11:24 a.m., to the 11:00 a.m. Closed Session and 1:00 p.m. Regular meeting on June 25, 2024, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.

Maximillion Overland, CMC  
Deputy Clerk/Board of Directors

Approved:

Date: