



BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION AND REGULAR BOARD MEETING
TUESDAY, OCTOBER 28, 2025
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, and Richard P. Santos, presiding, constituting a quorum of the Board.

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

Staff members in attendance were Melanie Richardson, Interim Chief Executive Officer; Carlos Orellana, District Counsel; Max Overland, Acting Clerk of the Board; E. Aryee, A. Baker, L. Bankosh, M. Bilski, J. Bourgeois, R. Chan, T. Chinte, J. Codianne, O. El-Qoulaq, J. Golka, A. Gordon, C. Hakes, S. Inda, R. McCarter, P. McElroy, T. Ndah, L. Penilla, D. Rocha, R. Ruiz, K. Struve, D. Taylor, B. Yerrapotu, and T. Yoke, Deputy Administrative Officer M. Lugo represented Chief of External Affairs R. Gibson.

2. 11:00 AM - CLOSED SESSION:

Vice Chair Santos confirmed that Item 2.1 has been removed from the agenda and that the Board would adjourn to Closed Session to consider Items 2.2, 2.3, and 2.4.

Carlos Orellana, District Counsel, stated with respect to Item 2.4, the facts and circumstances giving rise to this Closed Session are various claims of harassment, discrimination, abusive conduct, and retaliation.

Debra Goldeen, undisclosed residency, spoke to the Board regarding closed session Item 2.3.

2.1. (ITEM REMOVED FROM AGENDA) CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS

Chairperson Estremera and Director Eisenberg arrived.

- 2.2. CLOSED SESSION
 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Pursuant to Government Code Section 54956.8
 Setting Negotiation Parameters for Price and Terms of Payment for Purchase, Sale, or Exchange of Property Interest in APNs: 237-02-062, 237-02-066, 237-02-064, 237-02-067, 237-18-082, 249-21-005, 249-64-001, 249-64-011, 249-64-025, 254-01-004, 254-01-023, 254-01-034, 254-17-103, 467-05-047, 467-05-048, 467-13-007, 472-11-009, 472-11-062, 472-11-081, 472-12-001, 472-12-005, 472-12-041, 472-12-044, 472-12-073, 472-12-075, 472-31-041, 472-31-042, 472-33-007, 472-33-010, 472-33-011, 472-33-012, 477-12-020, Parcel located at St. John Street and 18th Street No APN, 467-13-006, 249-22-027, 249-22-028, 249-22-029, 249-22-030
 Agency Negotiators: Melanie Richardson, Rita Chan, Chris Hakes, Bhavani Yerrapotu, Carlo Achdjian, Ken Anderssohn, Madhu Thummaluru
 Negotiating Parties: Mai Charcot LLC, AMB Institutional Alliance Fund III LP, City of San Jose, Levitt James E Trustee, Tripp Avenue Housing Associates LP, Jimmie S Eakins Trustee, Bernadette Moise Trustee, Pedro D and Maria C Valdez, Mildred M Peck, Eunan Reynolds, 1020 S 12TH Street LLC, David R Bleile, Michele A Dour, San Jose Unified School District, BGT Development LLC, Unidentified Owner of Parcel Located at St. John Street and 18th Street, B9 Sequoia Charot Owner LLP, SJS Investment Group LLC, Opera San Jose Inc., Kim Lam and Mai Nguyen, James Carbin and Elizabeth Caplan, Ruozen Hov, Thomas Li and C. Yeo-Chung, Daniel and Jennie Cardona, Danny Weidman and Hortencia Calvillo, Riversedge Business Park.
- 2.3. CLOSED SESSION
 PUBLIC EMPLOYEE DISCIPLINE
 Pursuant to Government Code Section 54957(b)(1).
- 2.4. CLOSED SESSION
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Significant Exposure to Litigation
 Government Code Section 54956.9(d)(2)
 Number of cases: multiple
- 2.5. District Counsel Report on Closed Session.

Carlos Orellana confirmed that Item 2.1 had been removed from the agenda and reported that, in regard to Items 2.2, 2.3, and 2.4, the Board met in Closed Session with all members participating, excluding Director Varela, and took no reportable action.

3. 1:00 PM - TIME CERTAIN:

Director Varela notified the Board prior to the meeting of their need to participate remotely under the "just cause" provisions of Government Code §54953(f) as amended by AB-2449, due to caregiving responsibilities. Their request was acknowledged by the Chair at the start of the meeting. Max Overland, Acting Clerk of the Board, requested that Director Varela 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 to the individual, and confirmed that all votes for the meeting would be roll-call votes in compliance with AB 2449. Director Varela confirmed there were no individuals over the age of 18 present in the room.

3.1. Pledge of Allegiance/National Anthem.

Director Hsueh led all present in the Pledge of Allegiance.

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

3.2. Orders of the Day.

None.

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

Chairperson Estremera declared time open for public comment on any item not on the agenda.

Debra Goldeen, undisclosed residency, commented regarding Item 7.1 on the agenda.

Peter Van Dyke, undisclosed residency, requested that the Board remove the censure from Director Eisenberg.

Patrick McGarrity, Santa Clara County representative, read comments from Santa Clara County Supervisor Sylvia Arenas.

Greg Bozzo, City of Gilroy Mayor, addressed the Board regarding the unhoused in the City of Gilroy.

Rose Corona, from an undisclosed residency, addressed the Board regarding comments made by Director Varela at a previous Board meeting.

The following individuals addressed the Board regarding safety concerns for Santa Clara Valley Water District employees related to unhoused individuals. Robert Ewing, President of the Employees Association Union; Colin Kortman, Watersheds Field Operations Unit Manager; and Deyanira Martinez, Field Operations Administrator.

Chairperson Estremera opened up the meeting to hear staff's comments regarding the encampment site abatement in Morgan Hill.

Motion: That the Board add a report on the encampment site abatement scheduled for November 3, 2025, to the agenda by the required Brown Act vote.

Move to Approve: Rebecca Eisenberg

Second: Tony Estremera

Yeas: Shiloh Ballard, Jim Beall, Rebecca Eisenberg, Tony Estremera, Richard Santos, Nai Hsueh

Nays: None

Abstains: John L. Varela

Recuses: None

Absent: None

Summary: 6 Yeas; 0 Nays; 1 Abstains; 0 Absent.

Staff provided a brief update on encampment site abatement activities on Santa Clara Valley Water District–owned properties in Gilroy, including details regarding the planned abatement on November 3, 2025.

In accordance with the Brown Act, the Board received the information and asked clarifying questions. No further action was taken.

Chair Estremera moved the agenda to the Consent Calendar for approval.

4. **CONSENT CALENDAR:**

Chairperson Estremera removed Items 4.4, 4.5, and 4.6 from the Consent Calendar for individual consideration, and the Board considered Consent Calendar Items 4.1 through 4.3 and 4.7 through 4.9 under one motion

- 4.1. Adopt a Resolution Recognizing October 2025, as National Breast Cancer Awareness Month.

Recommendation: Adopt the RESOLUTION RECOGNIZING OCTOBER 2025 AS NATIONAL BREAST CANCER AWARENESS MONTH.

- 4.2. Approve Specific Brand or Trade Name Designation, Adopt Plans and Specifications, and Authorize Advertisement for Bids for the Almaden Valley Pipeline Replacement Project - Phase 1, Project No. 92304001, Contract No. C0714 (San Jose, Unincorporated Santa Clara County) (District 1, District 7).

Recommendation: A. Find that the Almaden Valley Pipeline Replacement Project is substantially complex and, therefore, requires a construction contract retention of 10 percent (10%);
B. Find that certain Supervisory Control and Data Acquisition instrumentation components as specified in the Plans and Specifications should be designated as specific brand or trade name products. Public Contract Code Section 3400(c)(2);
C. Adopt the Plans and Specifications and Authorize Advertisement for Bids for Construction of the Almaden Valley Pipeline Project - Phase 1 per the Notice to Bidders; and

D. Authorize the Designated Engineer to issue addenda, as necessary, during the bidding process.

4.3. Approve the Board of Directors' Quarterly Expense Report for the Quarter Ending June 30, 2025.

Recommendation: A. Review the Board of Directors' Quarterly Expense Report for the quarter ending June 30, 2025; and
B. Approve the Report if the reimbursements comply with Board Policy.

4.7. Receive the Santa Clara Valley Water District Youth Commission's Accomplishments Report and Recognition of the 2025 Outgoing Santa Clara Valley Water District Youth Commission Members.

Recommendation: A. Receive and accept the Santa Clara Valley Water District Youth Commission's Accomplishments Report; and
B. Acknowledge and recognize the 2025 outgoing Santa Clara Valley Water District Youth Commission Members.

4.8. Approval of Minutes.

Recommendation: Approve the minutes.

4.9. Accept the CEO Bulletin for the Weeks of October 10-23, 2025.

Recommendation: Accept the CEO Bulletin.

Motion: Approve Consent Calendar Items 4.1 through 4.3 and 4.7 through 4.9, under one motion, as follows: adopt Resolution No. 2025-64, RESOLUTION RECOGNIZING OCTOBER 2025 AS NATIONAL BREAST CANCER AWARENESS MONTH, by roll call vote, as presented in Item 4.1; approve the specific brand or trade name designation, adopt the plans and specifications, and authorize advertisement for bids for construction of the Almaden Valley Pipeline Project – Phase 1 pursuant to the Notice to Bidders, and authorize the designated engineer to issue addenda as necessary during the bidding process, by roll call vote, as presented in Item 4.2; approve the Board of Directors' quarterly expense report for the quarter ending June 30, 2025, by roll call vote, as presented in Item 4.3; receive and accept the Santa Clara Valley Water District Youth Commission's Accomplishments Report and recognize the 2025 outgoing Youth Commission members, by roll call vote, as presented in Item 4.7; approve the minutes, by roll call vote, as presented in Item 4.8; and accept the CEO Bulletin, by roll call vote, as presented in Item 4.9.

Move to Approve: Richard Santos

Second: Rebecca Eisenberg

Yeas: Shiloh Ballard, Jim Beall, Rebecca Eisenberg, Tony Estremera, Richard Santos, John L. Varela, Nai Hsueh

Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

- 4.4. Adopt Recommended Positions on Federal Legislation: H.R. 4733 (Sorensen) - Low-Income Household Water Assistance Program Establishment Act; H.R. 3572 (Valadao) - Farm to Market Road Improvement Act; S. 1413 (Padilla) - To Authorize Additional Funding for the San Joaquin River Restoration Settlement Act; S. 1477 (Padilla) / H.R. 2945 (Lieu) - Housing for All Act of 2025; And Other Legislation That May Require Consideration by the Board.

Recommendation: A. Adopt a Position of "Support and Amend" on H.R. 4733 (Sorensen) - Low-Income Household Water Assistance Program Establishment Act;
B. Adopt a Position of "Support and Amend" on H.R. 3572 (Valadao) - Farm to Market Road Improvement Act;
C. Adopt a Position of "Support" on S. 1413 (Padilla) - To authorize additional funding for the San Joaquin River Restoration Settlement Act; and
D. Adopt a Position of "Support and Amend" on S. 1477 (Padilla) / H.R. 2945 (Lieu) - Housing for All Act of 2025.

- 4.5. Denial of Claim of Robert Emmons.

Recommendation: Deny the claim.

- 4.6. Denial of Claim of Bilal Abbas on Behalf of Bibz N Ribz, LLC.

Recommendation: Deny the claim.

Motion: Approve Items 4.4 through 4.6 under one motion, as follows:
Adopt a position of 'support and amend' on H.R. 4733 (Sorensen) – Low-Income Household Water Assistance Program Establishment Act; H.R. 3572 (Valadao) – Farm to Market Road Improvement Act; and S. 1477 (Padilla) / H.R. 2945 (Lieu) – Housing for All Act of 2025; adopt a position of 'support' on S. 1413 (Padilla) – to authorize additional funding for the San Joaquin River Restoration Settlement Act, by roll call vote, as presented in Item 4.4; deny the claim of Robert Emmons, by roll call vote, as presented in Item 4.5; and deny the claim of Bilal Abbass on behalf of Bibz N Ribz, LLC, by roll call vote, as presented in Item 4.6.

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

Summary: 6 Yeas; 1 Nays; 0 Abstains; 0 Absent.

Chairperson Estremera moved the agenda to Item 3.4.

3.4. Proposed Updates to the Change Control Process for the Safe, Clean Water and Natural Flood Protection Program.

Recommendation: Approve staff's proposed updates to the Change Control Process for the Safe, Clean Water and Natural Flood Protection Program.

Luz Penilla, Assistant Officer, reviewed the information on this item, per the attached Board Agenda Memo and per the information contained in Attachment 7.

Move to Approve: Nai Hsueh
Second: Shiloh Ballard
Yeas: Shiloh Ballard, Jim Beall, Tony Estremera, Richard Santos, John L. Varela, Nai Hsueh
Nays: Rebecca Eisenberg
Abstains: None
Recuses: None
Absent: None
Summary: 6 Yeas; 1 Nays; 0 Abstains; 0 Absent.

Chairperson Estremera moved the agenda to Item 7.1.

7. WATERSHEDS:

7.1. Receive an Update on the San Francisquito Creek Flood Protection Project from the San Francisquito Creek Joint Powers Authority (Palo Alto, District 7).

Recommendation: A. Receive an Update on the San Francisquito Creek Flood Protection Project from the San Francisquito Creek Joint Powers Authority; and
B. Provide direction to staff including considering approval of a portion of Santa Clara Valley Water District's Fiscal Year 2025-2026 annual member contribution to the San Francisquito Creek Joint Powers Authority operating budget for "Capital Expenditures" in the amount of \$604,000 and authorizing the Interim Chief Executive Officer to take all actions necessary to implement the Board's direction.

Chris Hakes, Chief Operating Officer for Watersheds, introduced Executive Director Margaret Bruce of the San Francisquito Creek Joint Powers Authority, and per the information contained in Attachment 1.

Motion: Approve staff's recommendation for Santa Clara Valley Water District's Fiscal Year 2025–2026 annual member contribution of \$604,000 to the San Francisquito Creek Joint Powers Authority operating budget for capital expenditures, and authorize the Interim Chief Executive Officer to take all actions necessary to implement the Board's direction.

Move to Approve: Nai Hsueh

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

Chairperson Estremera returned the agenda to Item 5.1.

REGULAR AGENDA:

5. BOARD OF DIRECTORS:

5.1. Formation of a Labor Negotiations Ad Hoc Committee

Recommendation: A. Form a Labor Negotiations Ad Hoc Committee to Support the Negotiations with Santa Clara Valley Water District's Bargaining Units
B. Appoint 3 Board Members to Serve on the Labor Negotiations Ad Hoc Committee

Chairperson Estremera reviewed the information on this item, per the attached Board Agenda Memo.

Motion: Approve the formation of a Labor Negotiations Ad Hoc Committee with the Santa Clara Valley Water District's Bargaining Units.

Move to Approve: Richard Santos
Second: Nai Hsueh
Yeas: Shiloh Ballard, Jim Beall, Tony Estremera, Richard Santos, John L. Varela, Nai Hsueh
Nays: Rebecca Eisenberg
Abstains: None
Recuses: None
Absent: None
Summary: 6 Yeas; 1 Nays; 0 Abstains; 0 Absent.

They yeas have it, and the motion passed.

Motion: Approve the appointment of Director Shiloh Ballard (District 2), Director Nai Hsueh (District 5), and Director Tony Estremera (District 6) to serve on the Labor Negotiations Ad Hoc Committee.

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

Summary: 6 Yeas; 1 Nays; 0 Abstains; 0 Absent.

The yeas have it, and the motion passed.

5.2. Board Committee Reports.

September 10, 2025, Environmental Creek Cleanup Committee (ECCC), September 17, 2025, Board Audit Committee (BAC), September 24, 2025, Recycled Water Committee (RWC), September 29, 2025, Capital Improvement Program (CIP) Committee, October 17, 2025, Ethics Ad Hoc Committee, and October 27, 2025, Water Supply, and Demand Management Committee (WSDMC) meeting summaries and agendas contained in Handouts 5.2-A through 5.2-F, respectively herein, and noted the information without formal action. Copies of the Handouts were distributed to the Board and made available to the public.

The Board considered Items 5.3 and 5.4 without a staff presentation.

5.3. Approve the Fiscal Year 2026 Santa Clara Valley Water District Youth Commission Work Plan Including the September 30, 2025, Youth Commission's Project Recommendations.

Recommendation: Consider and approve the Fiscal Year 2026 Santa Clara Valley Water District Youth Commission Work Plan with recommendations resulting from the September 30, 2025, Youth Commission meeting:

- A. One Water Pitch: A Youth Video Competition on Water Sustainability;
- B. Data Accessibility Project, based on Water Watch, Microplastic Interception Program and Trash Pollution Heatmap; and
- C. Creekside Community Care Project with elements from Providing Safe Drinking Water.

Move to Approve: Richard Santos

Second: Nai Hsueh

Yeas: Shiloh Ballard, Jim Beall, Rebecca Eisenberg, Tony Estremera, Richard Santos, John L. Varela, Nai Hsueh

Nays: None

Abstains: None

Recuses: None

Absent: None

Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

The yeas have it, and the motion passed.

5.4. Consider the October 7, 2025, Board Policy and Monitoring Committee Recommendation to Approve the Fiscal Year 2025-2026 Board Work Plan.

Recommendation: Consider the recommendation resulting from the October 7, 2025, Board Policy and Monitoring Committee meeting to approve the Fiscal Year 2025-2026 Board Work Plan.

Chairperson Estremera stepped out of the meeting and returned, as noted below. During their absence, the meeting was facilitated by Vice Chairperson Santos.

Move to Approve: Richard Santos
Second: Jim Beall
Yeas: Shiloh Ballard, Jim Beall, Rebecca Eisenberg, Richard Santos, John L. Varela, Nai Hsueh
Nays: None
Abstains: None
Recuses: None
Absent: Tony Estremera
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

The yeas have it, and the motion passed.

Vice Chairperson Santos moved the agenda to Item 8.1.

8. ASSISTANT CHIEF EXECUTIVE OFFICER:

- 8.1. Approve the Agreement No. A5443A with Aon Risk Insurance Services West, Inc., for Owner Controlled Insurance Program for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, PlanetBids File No. VW0583, for a Total Fee of \$3,650,000 and an 11-year term (Morgan Hill, District 1).

Recommendation: A. Approve Agreement A5443A with Aon Risk Insurance Services West, Inc., for Owner Controlled Insurance Program for the Anderson Dam Seismic Retrofit Project for a Fixed Fee of \$2,750,000 and a 9% Builder's Risk Placement Commission Estimated at \$900,000 for a Total Fee of \$3,650,000 and an 11-year term; and
B. Approve and authorize the Chief Executive Officer to Negotiate and Execute amendments related to Builder's Risk Placement Commission for Agreement A5443A with Aon Risk Insurance Services West, Inc.

Carlos Orellana reviewed the information on this item, per the attached Board Agenda Memo.

Chairperson Estremera returned and resumed the facilitation of the meeting.

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

The yeas have it, and the motion passed.

Chairperson Estremera returned the agenda to Item 10.1.

6. WATER UTILITY ENTERPRISE:

None.

9. EXTERNAL AFFAIRS:

None.

10. CHIEF EXECUTIVE OFFICER:

10.1. CEO and Chiefs' Reports.

Chris Hakes informed the Board that, due to the ongoing government shutdown, the Department of the Army, San Francisco District, Corps of Engineers Regulatory Division will begin furloughs on Monday, November 3, 2025, and reviewed and distributed the attached Watersheds Operations and Maintenance Report, identified as Handout 10.1-B herein. Copies of the Handout were distributed to the Board and made available to the public.

Marta Lugo, Acting Chief of External Affairs, reviewed the attached Office of Communications Activities, identified as Handout 10.1-A 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.

Max Overland, Acting Clerk of the Board reviewed the information on this item, per the attached Board Agenda Memo.

The Board noted the information without formal action.

14. BOARD MEMBER REPORTS/ANNOUNCEMENTS:

Director Varela reported attending an Association of California Water Agencies Board of Directors meeting and a Morgan Hill Chamber of Commerce monthly meeting.

Director Hsueh reported attending an Ethics and Conduct Ad Hoc Committee; a Capital Improvement Plan (CIP) Committee, Environmental and Water Resources Committee (EWRC), Water Supply and Demand Management Committee (WSDMC) meetings; a Santa Clara County Sea Level Rise Programs Regional Update Forum event; a San Francisquito Joint Powers

Authority (SFCJPA) Board meeting; a San Jose Water Company Meeting, and various meetings with staff.

Director Ballard reported attending a Board Audit Committee (BAC), a CIP, an EWRC, a WSDMC meetings; a Delta Conveyance Authority meeting; a Water Commission meeting; a Quarterly Water Retailers meeting; a Recycling and Waste Reduction Commission meeting; a Rinconada Improvement Project Public meeting; a Habitat Conservation Agency meeting; a San Jose Data Centers meeting; presented at the Cory Neighborhood General Meeting; and met with Stanford Engineering WE3 Lab Professor Meagan Mauter.

Vice Chairperson Santos reported attending the aforementioned SFCJPA meeting and recognized staff for their ongoing work and contributions. They also attended over 20 meetings, shared comments related to cancer awareness, and met with Representative Ro Khanna at the George Mayne Elementary School, Assemblymember Patrick Ahrens, and various staff members.

Director Eisenberg reported attending various public meetings, noted the fall equinox–related holidays, and highlighted Valley Water’s recognition of Breast Cancer Awareness Month.

Director Beall reported attending the aforementioned Rinconada Improvement Project Public meeting, and the Habitat Conservation Agency meeting; a meeting with Michael Scates, President, Momentum for Health; a meeting with president of San Jose State University Dr. Cynthia Teniente-Matson; and a League of Women Voters of San Jose meeting.

Chairperson Estremera reported attending the aforementioned BAC, CIP, RWC, and San Jose Water Company meetings; and various meetings with staff.

15. CLERK REVIEW AND CLARIFICATION OF BOARD REQUESTS:

None.

16. ADJOURN:

Chairperson Estremera adjourned the meeting at 3:55 p.m. in memory of Professor Richard "Dick" Luthy. The Board will convene for the next Special meeting at 11:00 a.m. on Wednesday, November 12, 2025, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.

Maximillion Overland, CMC
Acting Clerk of the Board

Approved:

Date: December 9, 2025