



BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION AND REGULAR MEETING
TUESDAY, AUGUST 13, 2024
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 in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference at 11:00 a.m.

1.1. Roll Call.

Board members in attendance were Tony Estremera, Barbara F. Keegan, Richard P. Santos, and Nai Hsueh, Chairperson presiding, constituting a quorum of the Board.

Directors Jim Beall, Rebecca Eisenberg, and John L. Varela arrived as noted below.

Staff members in attendance were R. Callender, Chief Executive Officer, C. Orellana, District Counsel, M. King, Clerk, Board of Directors, J. Aranda, E. Aryee, A. Baker, L. Bankosh, M. Bilski, S. Bogale, J. Bourgeois, B. Broome, R. Chan, J. Codianne, R. Gibson, V. Gin, C. Hakes, B. Hopper, C. Lawson, M. Lugo, R. McCarter, P. McElroy, T. Ndah, L. Orta, L. Penilla, D. Rocha, K. Struve, D. Taylor, G. Williams, and B. Yerrapotu.

2. 11:00 AM - CLOSED SESSION:

Chairperson Hsueh confirmed that the Board would adjourn to Closed Session to consider Items 2.1, 2.2, and 2.3.

Directors Beall, Eisenberg, and Varela arrived.

2.1. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - PENDING/THREATENED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2)
Claims of Stanford University for Refund of Groundwater Charges

- 2.2. CLOSED SESSION
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1) Titles: CEO, District Counsel, and Clerk of the Board
- 2.3. CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6 Agency Designated Representative: Chair Nai Hsueh
Unrepresented Employees: CEO, District Counsel, and Clerk of the Board
- 2.4. District Counsel Report on Closed Session.

Upon return from Closed Session, the same Board members and staff were present, including Directors Beall, Eisenberg, and Varela.

Carlos Orellana, District Counsel, reported that in regard to Item 2.1, the Board met in Closed Session with all members participating, including Directors Beall, Eisenberg, and Varela, and took no reportable action.

Chairperson Hsueh reported that in regard to Item 2.2 and 2.3, the Board met in Closed Session with all members participating, including Directors Beall, Eisenberg, and Varela, and took no reportable action.

3. 1:00 PM - TIME CERTAIN:

- 3.1. Pledge of Allegiance/National Anthem.

Rachael Gibson, Chief of External Affairs, led all present in reciting the Pledge of Allegiance.

- 3.2. Orders of the Day.

Chairperson Hsueh confirmed that there were no changes to the Orders of the Day.

- 3.3. 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.

Jim Kuhl, San Jose resident, expressed concern regarding water rates and affordability.

- 3.4. Conduct a Public Hearing on the Proposed Change to a Project Under Priority E of the Renewed Safe, Clean Water and Natural Flood Protection Program.

- Recommendation:
- A. Open and conduct a Public Hearing on the proposed change to Project E8: Upper Guadalupe River Flood Protection, a project under Priority E of the renewed Safe, Clean Water and Natural Flood Protection Program; Close the Public Hearing;
 - B. Review and approve the proposed text adjustments to Project E8: Upper Guadalupe River Flood Protection;

Adopt the resolution APPROVING THE MODIFICATION TO PROJECT E8: UPPER GUADALUPE RIVER FLOOD PROTECTION OF THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM; and

- C. Approve the transfer of funds from the Watersheds Stream Stewardship Fund (Fund 12) into the Safe, Clean Water Fund (Fund 26).

Chairperson Hsueh opened the Public Hearing.

Jessica Collins, Business Planning and Analysis Manager, reviewed the information on this Item, per the attached Board Agenda Memo, and the corresponding presentation materials contained in Attachment 6 were reviewed by staff as follows: Jessica Collins, reviewed slides 1 through 4; Bhavani Yerrapotu, Deputy Operating Officer, reviewed slides 4 through 15; and Jessica Collins reviewed slides 16 through 19.

Chairperson Hsueh declared time open for public comments.

Two (2) statements expressing support for proposed changes under Priority E of the Renewed, Safe Clean Water and Natural Flood Protection Program were received from: Mark Turner, Mayor, and Chris Ghione, City of Morgan Hill.

Seventeen (17) statements expressing opposition to proposed changes under Priority E of the Renewed, Safe Clean Water and Natural Flood Protection Program were received from: Lisa Jenelle, David Baggese, Kathleen Almoslino, Bill Roth, Sasha Kumar, Sandra Sepulveda, Mansour Nasser, Chimay Murugkar, and Kara Chen, David Kumar, Ken Brown, San Jose residents; Damage, Guadalupe River; Dr. Forest Peterson, Chair, Flood Protection 'E' Subcommittee, Independent Monitoring Committee; Peter Van Dyke, Agricultural Water Advisory Committee; Fred Buzo, Policy Director, representing City of San Jose Councilmember Dev Davis of District 6; Philip C., and Rick Otour, of undisclosed residency.

Chairperson Hsueh closed the Public Hearing.

Motion: Approve Staff's Recommendation.

Move to Approve: Tony Estremera
Second: Richard Santos

Director Beall offered the following substitute motion.

Motion: Approve Staff's recommendation with staff to return with other funding shortfall options.

Move to Approve as Amended: Jim Beall
Second: Rebecca Eisenberg
Yeas: Jim Beall, Rebecca Eisenberg, Barbara F. Keegan
Nays: Tony Estremera, Richard Santos, John L. Varela, Nai Hsueh
Abstains: None

Recuses: None
Absent: None
Summary: 3 Yeas; 4 Nays; 0 Abstains; 0 Absent.

The Nays have it, and the substitute motion failed.

Chairperson Hsueh returned to the original motion.

Move to Approve: Tony Estremera
Second: Richard Santos
Yeas: Tony Estremera, Richard Santos, John L. Varela,
Nai Hsueh
Nays: Jim Beall, Rebecca Eisenberg, Barbara F. Keegan
Abstains: None
Recuses: None
Absent: None
Summary: 4 Yeas; 3 Nays; 0 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

- 3.5. Receive Report of Bids, Ratify Addenda, Waive Minor Irregularities, Approve the Contingency Fund, and Award of Construction Contract to Granite Rock Company in the sum of \$129,274,180 for the Upper Llagas Creek Flood Protection Project Phase 2B, Project No. 26174055, Contract No. C0695 (Morgan Hill, District 1).

Recommendation: A. Ratify Addenda Nos. 1 to 4 to the Contract Documents for the Upper Llagas Creek Flood Protection Project Phase 2B;
B. Waive minor irregularities in Granite Rock Company's bid;
C. Award the Construction Contract to Granite Rock Company, located in San Jose, California, in the sum of \$129,274,180; and
D. Approve a contingency sum of \$12,927,418 and authorize the Chief Executive Officer or designee to approve individual change orders up to the designated amount.

The Board considered Item 3.5 without a staff presentation.

Motion: Approve Staff's recommendations.
Move to Approve: John L. Varela
Second: Richard Santos

Director Beall offered the following substitute motion.

Motion: Staff to look into cost savings including tighter use of contingency funds.

Move to Approve as Amended: Jim Beall
Second: Rebecca Eisenberg
Yeas: Jim Beall, Rebecca Eisenberg
Nays: Tony Estremera, Barbara F. Keegan, Richard Santos, John L. Varela, Nai Hsueh

Abstains: None
Recuses: None
Absent: None
Summary: 2 Yeas; 5 Nays; 0 Abstains; 0 Absent. The

Nays have it, and the substitute motion failed.

Chairperson Hsueh returned to the original motion.

Motion: Approve Staff's recommendations.

Move to Approve: John L. Varela
Second: Richard Santos
Yeas: Tony Estremera, Richard Santos, John L. Varela,
Nai Hsueh
Nays: Jim Beall, Rebecca Eisenberg, Barbara F. Keegan
Abstains: None
Recuses: None
Absent: None
Summary: 4 Yeas; 3 Nays; 0 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

3.6. Receive an Update on the Issuance of Water System Refunding Bonds, Refunding Notes, and Revenue Bonds in an Aggregate Not-to-Exceed Amount of \$450,000,000 and Approve the Preliminary Official Statement.

Recommendation: A. Receive an update on the issuance of Water System Refunding Bonds, Refunding Notes, and Revenue Bonds in an aggregate not-to-exceed amount of \$450,000,000; and
B. Approve the Preliminary Official Statement.

Charlene Sun, Treasury and Debt Manager, reviewed the information on this Item, per the attached Board Agenda Memo.

Move to Approve: John L. Varela
Second: Tony Estremera
Yeas: Jim Beall, Tony Estremera, Barbara F. Keegan,
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.

- 3.7. Consider the Youth Commission's Policy Writing Ad-Hoc Committee Recommendation to Review the Proposed Plan to Address the Growing Concerns of Environmental Impacts in Relation to the Unhoused Population in Santa Clara County.

Recommendation: Consider recommendation from the Youth Commission's Policy Writing Ad-Hoc Committee to:

- A. Review the proposed Plan to address the growing concerns of environmental impacts in relation to the unhoused population in Santa Clara County; and
- B. Provide feedback and recommendations to staff as necessary.

The Board continued the item to the August 27, 2024, meeting.

REGULAR AGENDA:

4. CONSENT CALENDAR:

The Board considered Consent Calendar Items 4.1 through 4.8 under one motion.

- 4.1. Adopt Recommended Positions on Federal Legislation: H.R. 8030 (Peters) - Drought Relief Obtained Using Government Help Today (DROUGHT) Act of 2024; H.R.7922 (Crawford) - To Establish a Water Risk and Resilience Organization to Develop Risk and Resilience Requirements for the Water Sector; H.R. 4018 (Costa) - Headwaters Protection Act of 2023; S. 4367 (Carper) / H.R. 8812 (Graves) - Water Resources Development Act of 2024; And Other Legislation That May Require Consideration by the Board.

- Recommendation:
- A. Adopt a Position of "Support" on H.R. 8030 (Peters) - Drought Relief Obtained Using Government Help Today (DROUGHT) Act of 2024;
 - B. Adopt a Position of "Support" on H.R.7922 (Crawford) - To establish a Water Risk and Resilience Organization to develop risk and resilience requirements for the water sector;
 - C. Adopt a Position of "Support" on H.R. 4018 (Costa) - Headwaters Protection Act of 2023; and
 - D. Adopt a Position of "Support and Amend" on S. 4367 (Carper) / H.R. 8812 (Graves) - Water Resources Development Act of 2024.

4.2. Adopt Recommended Positions on State Legislation: Proposition 5, to Lower the Supermajority Requirement to 55% for Local Bond Measures to Fund Housing and Public Infrastructure Amendment of 2024, *AB 2236 (Bauer-Kahan) Plastic Film Prohibition for Reusable Grocery Bags, and Other Legislation Which May Require Urgent Consideration for a Position by the Board.

Recommendation: A. Adopt a position of "Support" on: Proposition 5, to lower the supermajority requirement to 55% for local bond measures to fund housing and public infrastructure Amendment of 2024; and
 B. Adopt a position of "Support" on: AB 2236 (Bauer-Kahan) Plastic Film Prohibition for Reusable Grocery Bags.

4.3. Approval of Minutes.

Recommendation: Approve the minutes.

4.4. Consider and Approve Appointments and Reappointments to the Renewed Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee.

Recommendation: Consider and approve various appointments and reappointments to the Renewed Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee.

4.5. Receive the Independent Auditor's Reports Related to Santa Clara Valley Water District's Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2023.

Recommendation: Receive the Independent Auditor's reports related to Santa Clara Valley Water District's Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2023.

4.6. Receive the Santa Clara Valley Water District Youth Commission's Accomplishments Report and Recognition of the 2024 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 2024 outgoing Santa Clara Valley Water District Youth Commission Members.

4.7. Denial of May 10, 2024, Claim by Stanford University Against Santa Clara Valley Water District for Refund of Water Year 2023-24 Groundwater Production Charges.

Recommendation: Deny Stanford University's claim.

4.8. Accept the CEO Bulletins for the Weeks of July 5 - 18, and July 19, Through August 8, 2024.

Recommendation: Accept the CEO Bulletins.

Motion: Approve Consent Calendar Items 4.1 through 4.8, under one motion, as follows: adopt a position of support on federal legislation: H.R. 8030 (Peters) - drought relief obtained using government help today (DROUGHT) Act of 2024; adopt a position of support on H.R.7922 (Crawford) - to establish a Water Risk and Resilience Organization to develop risk and resilience requirements for the water sector; adopt a position of support on H.R. 4018 (Costa) - Headwaters Protection Act of 2023; adopt a position of support and amend on S. 4367 (Carper) / H.R. 8812 (Graves) - Water Resources Development Act of 2024, as contained in Item 4.1; adopt a position of support on: Proposition 5, to lower the supermajority requirement to 55% for local bond measures to fund housing and public Infrastructure Amendment of 2024, AB 2236 (Bauer-Kahan) plastic film prohibition for reusable grocery bags, as contained in Item 4.2; approve the Minutes, as contained in Item 4.3; consider and approve appointments and reappointments to the Renewed Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee, as contained in Item 4.4; receive the independent auditor's reports related to Santa Clara Valley Water District's Annual Comprehensive Financial Report for the fiscal year ended June 30, 2023, as contained in Item 4.5; receive and accept the Santa Clara Valley Water District Youth Commission's Accomplishments Report and acknowledge and recognize the 2024 outgoing Santa Clara Valley Water District Youth Commission members, as contained in Item 4.6; Deny the May 10, 2024, claim by Stanford University against Santa Clara Valley Water District for refund of water year 2023-24 groundwater production charges, as contained in Item 4.7; and accept the CEO Bulletins for the Weeks of July 5 - 18, and July 19, through August 8, 2024, as contained in Item 4.8.

Move to Approve: Richard Santos
Second: Tony Estremera
Yeas: Jim Beall, Rebecca Eisenberg, Tony Estremera, Barbara F. Keegan, 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. BOARD OF DIRECTORS:

- 5.1. Consider and Approve the Appointment of a Board Member Representative to the San Francisquito Creek Joint Powers Authority.

Recommendation: Consider and approve the appointment of a Board Member Representative to the San Francisquito Creek Joint Powers Authority.

The Board considered Item 5.1 without a staff presentation.

Motion: Approve Chairperson Nai Hsueh as a representative, and Director Santos as an alternative representative, to the San Francisquito Creek Joint Powers Authority.

Move to Approve: Tony Estremera
Second: Nai Hsueh
Yeas: Jim Beall, Tony Estremera, Richard Santos, John L. Varela, Nai Hsueh
Nays: Rebecca Eisenberg
Abstains: Barbara F. Keegan
Recuses: None
Absent: None
Summary: 5 Yeas; 1 Nays; 1 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

- 5.2. Board Committee Reports.

The Board reviewed the information on the April 10, 2024, Water Commission, May 22, 2024, Recycled Water Committee, May 29, 2024, Joint Recycled Water Policy Advisory Committee, June 18, 2024, Board Audit Committee, and June 24, 2024, Water Supply and Demand Management Committee meeting summaries contained in Handouts 5.2-A through 5.2-E, respectively, and noted the information without formal action. Copies of the Handouts were distributed to the Board and made available to the public.

6. WATER UTILITY ENTERPRISE:

- 6.1. Approve the Agreement A5089A With Simpson Gumpertz & Heger, Inc., for On-Call Civil and Structural Engineering and Analysis of Large-Diameter Water Transmission Pipeline Services, PlanetBids File No. VW0260, for a Total Not-to-Exceed fee of \$2,000,000.

Recommendation: Approve the Agreement A5089A with Simpson Gumpertz & Heger, Inc., for on-call civil and structural engineering and analysis of large-diameter water transmission pipeline services, PB File No. VW0260, for a total not-to-exceed fee of \$2,000,000.

Greg Williams, Deputy Operating Officer, reviewed the information on this Item, per the attached Board Agenda Memo.

Move to Adopt: Tony Estremera
Second: Richard Santos
Yeas: Jim Beall, Tony Estremera, Barbara F. Keegan, 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.

7. WATERSHEDS:

7.1. Approve the Agreements With Four Consultant Firms: Patton & Associates, LLC, DBA Chapman & Patton, Agreement No. A5028A; Petru Corporation, Agreement No. A5029A; Paragon Partners Consultants, Inc, Agreement No. A5027A; and John R. Kaeuper DBA J. Kaeuper & Company, Agreement No. A5026A; to Provide On-Call Real Estate Support Services, PlanetBids File No. VW0218 for a Shared Aggregate Total Not-To-Exceed fee of \$5,000,000.

Recommendation: A. Approve the Agreement No. A5028A, with Patton & Associates, LLC, DBA Chapman & Patton, for on-call real estate support services for a shared aggregate total not-to-exceed fee of \$5,000,000;
B. Approve the Agreement No. A5029A, with Petru Corporation, for on-call real estate support services for a shared aggregate total not-to-exceed fee of \$5,000,000;
C. Approve the Agreement No. A5027A, with Paragon Partners Consultants, Inc, for on-call real estate support services for a shared aggregate total not-to-exceed fee of \$5,000,000; and
D. Approve the Agreement No. A5026A, with John R. Kaeuper DBA J. Kaeuper & Company, for on-call real estate support services for a shared aggregate total not-to-exceed fee of \$5,000,000.

Lisa Bankosh, Assistant Officer, reviewed the information on this Item, per the attached Board Agenda Memo.

Move to Approve: Tony Estremera
Second: Richard Santos
Yeas: Jim Beall, Tony Estremera, Barbara F. Keegan, 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.

8. ASSISTANT CHIEF EXECUTIVE OFFICER:

None.

9. EXTERNAL AFFAIRS:

None.

10. CHIEF EXECUTIVE OFFICER:

10.1. Approve the Central Fiscal Year 2023-24 Year-End and Fiscal Year 2024-25 Budget Adjustments.

Recommendation: Approve the Central Fiscal Year 2023-24 Year-End and Fiscal Year 2024-25 Budget Adjustments.

Enrique DeAnda, Budget Manager, reviewed the information on this Item, per the attached Board Agenda Memo.

Move to Approve: Tony Estremera
Second: Richard Santos
Yeas: Jim Beall, Tony Estremera, Barbara F. Keegan, 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.

10.2. Board Confirmation of the Assistant Chief Executive Officer.

Recommendation: Confirm the appointment of Rita Chan as the Assistant Chief Executive Officer for the Santa Clara Valley Water District.

Rick Callender, Chief Executive Officer, reviewed the information on this Item, per the attached Board Agenda Memo.

Move to Confirm: Richard Santos
Second: Tony Estremera
Yeas: Jim Beall, Tony Estremera, Barbara F. Keegan, 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.

10.3. CEO and Chiefs' Reports.

Rita Chan, Senior Assistant District Counsel, expressed gratitude and humility as the newly selected Assistant Chief Executive Officer. Rachael Gibson, Chief of External Affairs, reviewed the attached Office of Civic Engagement Monthly Update, identified as Handout 10.3-A, Office of Government Relations Summary, identified as Handout 10.3-B; and Office of Civic Engagement Monthly Update, identified as Handout 10.3-D; and John Bourgeois, Acting Chief of Watersheds, reviewed the attached Watersheds Operations and Maintenance Report, identified as Handout 10.3-C, 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. Approve the Fiscal Year 2024-2025 Board Policy Planning Calendar.

Recommendation: Approve the Fiscal Year 2024-2025 Board Policy Planning Calendar.

Move to Approve: Rebecca Eisenberg

Second: Tony Estremera

Yeas: Jim Beall, Rebecca Eisenberg, Tony Estremera, Barbara F. Keegan, 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.

14. BOARD MEMBER REPORTS/ANNOUNCEMENTS:

Director Keegan reported attending Stream Planning and Operations and Special Board Audit Committee meetings and various meetings with staff.

Director Varela reported attending a Water Protection Zone Ordinance meeting, Special Board Policy and Monitoring and Agricultural Water Advisory Committee meetings, and a Valley Water Special Board meeting where the Board conducted interviews for the Public Facilities Financing Corporation Director vacancy.

Director Estremera reported attending a Delta Conveyance Authority meeting; Joint Recycled Water and Capital Improvement Program (CIP) committee meetings; and various meetings with staff.

Chairperson Hsueh reported attended aforementioned CIP committee meeting ; a Career Pathways meeting; a Landscape committee meeting; and various meetings with staff.

Director Santos reported attending the aforementioned Career Pathways and Landscape committee meetings; a San Luis and Delta-Mendota Water Authority and Sunnyvale Unhoused Collaborative Virtual meeting; and various meetings with staff.

Director Beall reported attending a Santa Clara County Cities Association meeting; a Rinconada Water Treatment Plant tour; and various meetings with staff.

15. CLERK REVIEW AND CLARIFICATION OF BOARD REQUESTS:

Michele King, Clerk, Board of Directors, confirmed that there were no new Board Member Requests.

16. ADJOURN:

16.1 Adjourn to the 11:00 a.m. Closed Session and Regular Meeting on August 27, 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 in recognition of South Asian Community Month, at 4:45 p.m., to the 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on August 27, 2024, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date:

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