



BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION SPECIAL MEETING
WEDNESDAY, JANUARY 9, 2019
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Closed Session Special Meeting of the Santa Clara Valley Water District Board of Directors was called to order in the District Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 12:00 p.m.

1.1 Roll Call.

Board members in attendance were Tony Estremera, Nai Hsueh, Barbara Keegan, Linda LeZotte, and Richard Santos, constituting a quorum of the Board.

Director John L. Varela arrived, and Director Gary Kremen participated via teleconference, as noted below.

Staff members in attendance were N. Camacho, Chief Executive Officer (CEO), S. Yamamoto, District Counsel, M. King, Clerk, Board of Directors, C. Hakes, N. Hawk, L. Orta, K. Oven, and T. Yoke.

1.2 Pledge of Allegiance.

Director Hsueh led all present in reciting the Pledge of Allegiance.

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

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

2. TIME CERTAIN:

12:00 P.M.

Chairperson LeZotte announced that the Board would adjourn to Closed Session for consideration of Item 2.1.

During Closed Session, Director Varela arrived, and Director Kremen participated via teleconference.

Upon conclusion of Closed Session, Director Kremen ended his participation via teleconference, and upon return to Open Session, the same Board members and staff, including Director Varela, and excluding Director Kremen, were present.

2.1. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code
Section 54956.9(d)(2)
One potential case

2.2 District Counsel Report.

Ms. Leslie Orta, Senior Assistant District Counsel, reported that the Board met in Closed Session with all members present, including Director Varela and Director Kremen, who participated via teleconference, and in regards to Item 2.1, gave direction to staff.

3. ADJOURN:

3.1 Adjourn to 4:00 p.m. Closed Session, and 6:00 p.m. Regular Meeting on January 22, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson LeZotte adjourned the meeting at 1:40 p.m., to the 4:00 p.m. Closed Session and 6:00 p.m. Regular meeting on January 22, 2019, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date: 02/12/2019