



BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION AND REGULAR MEETING
TUESDAY, MARCH 26, 2024
10:00 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 10:00 a.m.

1.1. Roll Call.

Board members in attendance were Tony Estremera, Richard P. Santos, John L. Varela, and Nai Hsueh, Chairperson presiding, constituting a quorum of the Board.

Directors Jim Beall, Rebecca Eisenberg and Barbara Keegan 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, A. Beaman, L. Bankosh, M. Bilski, S. Bogale, J. Bourgeois, B. Broome, R. Chan, T. Chinte, J. Codianne, R. Gibson, V. Gin, A. Gordon, A. Gschwind, B. Hopper, C. Lawson, M. Lugo, R. McCarter, P. McElroy, T. Ndah, L. Orta, L. Penilla, D. Rocha, K. Struve, D. Taylor, G. Williams, B. Yerrapotu, and T. Yoke.

2. 10:00 AM - CLOSED SESSION:

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

- 2.1. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL
INITIATION OF LITIGATION
Pursuant to Government Code Section 54956.9(d)(4)
One Potential Case

- 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. (Item Removed From the Agenda) CLOSED SESSION CONFERENCE WITH
LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6(a)
Agency Designated Representatives: Rick Callender, J. Carlos Orellana,
Brian Hopper, Tina Yoke, Patrice McElroy, Ingrid Bella, Emily Meeks Employee
Organizations: Employees Association, Engineers Society, Professional
Managers Association Unrepresented Employees: All Valley Water Unclassified
Positions (Continued from March 12, 2024)

Upon return to Open Session, the same Board members, including Directors Beall, Eisenberg, and Keegan, and staff were present.

- 2.4. District Counsel Report on Closed Session.

Carlos Orellana, District Counsel, reported that in regard to Item 2.1 the Board met in Closed Session with all members participating, excluding Director Eisenberg, and gave direction to staff. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the agency's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

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

3. 1:00 PM - TIME CERTAIN:

- 3.1. Pledge of Allegiance/National Anthem.

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

- 3.2. Orders of the Day.

Chairperson Hsueh confirmed that Item 3.6 would be considered after Item 10.1.

- 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.

Katja Irvin, Conservation Committee Co-chair, Sierra Club, Loma Prieta Chapter, clarified previous comments regarding the Board Policy Planning Calendar and requested the Board consider expanding the work plan for the Water Supply and Demand Management Committee.

Patrick Bernhardt, of undisclosed residency, expressed disagreement regarding the closure of the San Juan Bautista Child Development Center located at the

Santa Clara Valley Water District Headquarters campus and requested the Board reconsider their decision.

3.4. Receive an Update on United States Army Corps of Engineers Partnership Projects for Fiscal Year 2024.

Recommendation: Receive and discuss information related to the status of the United States Army Corps of Engineers projects and regulatory updates where Santa Clara Valley Water District is the Local Sponsor, Co-Local Sponsor, or member of a Local Sponsor Agency.

Christopher Hakes, Chief Operating Officer, reviewed the information on this Item, per the attached Board Agenda Memo, and Tommy Williams, U.S. Army Corps of Engineers, Deputy District Engineer for Programs, Planning, and Project Management, reviewed the information contained in Attachment 1.

The Board noted the information, without formal action.

3.5. Accept the 2023 Board Advisory Committee Accomplishments Reports or as Presented by the Board's Advisory Committees/Commission Chairs.

Recommendation: Receive and accept the 2023 Board Advisory Committee Accomplishments Reports or as presented by the Board's Advisory Committees/Commission Chairs.

Peter Van Dyke, Agricultural Water Advisory Committee Chairperson, reviewed the information on this Item, per the attached Board Agenda Memo.

Move to Accept: John L. Varela
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.

Chairperson Hsueh moved the agenda to the Consent Calendar, Items 4.1 - 4.7.

REGULAR AGENDA:

4. CONSENT CALENDAR: (4.1 - 4.7)

The Board considered Consent Calendar Items 4.1 through 4.7 under one motion.

4.1. Adopt a Resolution Amending Santa Clara Valley Water District's Records Retention Schedule.

Recommendation: Adopt the Resolution AMENDING SANTA CLARA VALLEY WATER DISTRICT'S RECORDS RETENTION SCHEDULE to eliminate two records series and amend two record series that will encompass the eliminated series.

- 4.2. Adopt Recommended Positions on State Legislation: AB 1827 (Papan) Low Water User Protection Act, AB 2257 (Wilson) Proposition 218 Compliance Reform, *AB 2501 (Alvarez) State and Regional Water Boards: Donations, AB 2682 (Kalra) Santa Clara Valley Open-Space Authority, SB 903 (Skinner) Environmental Health: Product Safety: perfluoroalkyl and polyfluoroalkyl substances, and SB 1218 (Newman) Emergency Water Supplies, *SB 1395 (Becker) Interim Housing Act, and Other Legislation Which May Require Urgent Consideration for a Position by the Board.

Recommendation: A. Adopt a position of "Support" on: AB 1827 (Papan) Low Water User Protection Act;
B. Adopt a position of "Support" on: AB 2257 (Wilson) Proposition 218 Compliance Reform;
C. *Adopt a position of "Support" on: AB 2501 (Alvarez) State and Regional Water Boards: Donations;
D. Adopt a position of "Support" on: AB 2682 (Kalra) Santa Clara Valley Open-Space Authority;
E. Adopt a position of "Support" on: SB 903 (Skinner) Environmental Health: Product Safety: perfluoroalkyl and polyfluoroalkyl substances;
F. Adopt a position of "Support" on: SB 1218 (Newman) Emergency Water Supplies; and
G. *Adopt a position of "Support" on: SB 1395 (Becker) Interim Housing Act.

- 4.3. Approve Amendment No. 1 to Agreement No. A4671X With Google LLC., for the Construction and Maintenance of the Permanente Creek Enhancement Project; Approve Amendment No. 1 to Agreement No. A4672X With Google LLC., for the Operation and Maintenance of the Permanente Creek Enhancement Project; and Adopt a Resolution Approving the Termination of Agreements for the Permanente Creek Enhancement Project and Authorizing the Exchange of Real Property Rights with Google LLC., APN Nos. 116-08-101 and 116-08-107, Real Estate File Nos. 1024-173.1, 1024-174.1, 1024-178 and 1024-180, (Mountain View, District 7).

Recommendation: A. Approve Amendment No. 1 to Agreement No. A4671X for the Construction and Maintenance of the Permanente Creek Enhancement Project Between the Santa Clara Valley Water District and Google LLC ("C&M Agreement"); and
B. Approve Amendment No. 1 to Agreement No. A4672X Permanente Creek Enhancement Project: Operation and Maintenance Agreement Between the Santa Clara Valley Water District and Google LLC ("O&M Agreement"); and

- C. Adopt the Resolution TERMINATION OF AGREEMENTS FOR THE PERMANENTE CREEK ENHANCEMENT PROJECT AND EXCHANGE OF REAL PROPERTY RIGHTS WITH GOOGLE LLC relating to APN Nos. 116-08-101 and 116-08-107, Real Estate File Nos. 1024-173.1, 1024-174.1, 1024-178 and 1024-180, which does the following:
 - i. Approves the Termination of Agreements for the Permanente Creek Enhancement Project agreement with Google LLC (the "Termination Agreement") that terminates the C&M Agreement as amended and O&M Agreement as amended;
 - ii. Authorizes the Chief Executive Officer to execute two quitclaim deeds for the Exclusive Easement and Frontage Road Access Easement to Google LLC;
 - iii. Authorizes the Chief Executive Officer to accept and execute the Slope Easement Agreement granted by Google LLC; and
 - iv. Authorizes the Chief Executive Officer to accept and execute the Permanente Creek Access Easement Agreement in substantially the same form described and depicted in the Termination Agreement and subject to finalization of the legal description.

- 4.4. Approve the New Membership Nomination for Appointment for a Two-Year Term to the Agricultural Water Advisory Committee.

Recommendation: A. Review and Consider Applicant's Eligibility; and
 B. Approve New Membership Nomination for Appointment for a Two-Year Term to the AWAC.

- 4.5. Accept the Work as Complete and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Coyote Creek Levee Rodent Damage Repair Downstream of Tasman Drive Project, Stage 1 - Civil Work (Milestone 1), under the Watersheds Asset Rehabilitation Program, Brannon Corporation, Contractor, Project No. 62084001, Contract No. C0696, (San Jose, District 3).

Recommendation: A. Accept the work on the Coyote Creek Levee Rodent Damage Repair Downstream of Tasman Drive Project, Stage 1 - Civil Work (Milestone 1), Project No. 62084001, Contract No. C0696 as complete; and
 B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder.

- 4.6. Accept the CEO Bulletin for the Weeks of March 8 - 21, 2024.

Recommendation: Accept the CEO Bulletin.

4.7. Approval of Minutes.

Recommendation: Approve the minutes.

Motion: Approve Consent Calendar Items 4.1 through 4.7, under one motion, as follows: adopt Resolution No. 24-11, AMENDING SANTA CLARA VALLEY WATER DISTRICTS RECORDS RETENTION SCHEDULE, by roll call vote, as contained in Item 4.1; adopt recommended positions on State Legislation: AB 1827 (Papan) Low Water User Protection Act, AB 2257 (Wilson) Proposition 218 Compliance Reform, AB 2501 (Alvarez) State and Regional Water Boards: Donations, AB 2682 (Kalra) Santa Clara Valley Open-Space Authority, SB 903 (Skinner) Environmental Health: Product Safety: perfluoroalkyl and polyfluoroalkyl substances, and SB 1218 (Newman) Emergency Water Supplies, SB 1395 (Becker) Interim Housing Act, and Other Legislation Which May Require Urgent Consideration for a Position by the Board, as contained in Item 4.2; approve Amendment No. 1 to Agreement No. A4671X for the Construction and Maintenance of the Permanente Creek Enhancement Project Between the Santa Clara Valley Water District and Google LLC ("C&M Agreement"), approve Amendment No. 1 to Agreement No. A4672X Permanente Creek Enhancement Project: Operation and Maintenance Agreement Between the Santa Clara Valley Water District and Google LLC ("O&M Agreement") and adopt Resolution No. 24-12, TERMINATION OF AGREEMENTS FOR THE PERMANENTE CREEK ENHANCEMENT PROJECT AND EXCHANGE OF REAL PROPERTY RIGHTS WITH GOOGLE LLC, by roll call vote, as contained in Items 4.1 and 4.3; approve Amendment No. 1 to Agreement No. A4671X with Google LLC., for the construction and maintenance of the Permanente Creek Enhancement Project, Amendment No. 1 to Agreement No. A4672X with Google LLC., for the operation and maintenance of the Permanente Creek Enhancement Project, as contained in Item 4.3; approve the new membership nomination for appointment for a two-year term to the Agricultural Water Advisory Committee, as contained in Item 4.4; accept the work as complete and direct the Clerk to file the Notice of Completion of Contract and Acceptance of Work for the Coyote Creek Levee Rodent Damage Repair downstream of Tasman Drive Project, Stage 1 - Civil Work (Milestone 1), under the Watersheds Asset Rehabilitation Program, Brannon Corporation, Contractor, Project No. 62084001, Contract No. C0696 (San Jose, District 3), as contained in Item 4.5; accept the CEO Bulletin for the weeks of March 8 - 21, 2024, as contained in Item 4.6; and approve the minutes, as contained in Item 4.7.

Move to Approve: Tony Estremera
Second: John L. Varela
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. Review Board Committees and Approve 2024 Board Committee Appointments.

Recommendation: A. Review, revise if necessary, and approve individual Board Committee purpose descriptions;
B. Create or disband Board Committee(s), as necessary;
C. Review and approve the proposed 2024 Board Committee appointments as submitted by 2024 Board Chair; and
D. Appoint new Board Committee Representatives, as necessary.

The Board considered this Item without a staff presentation.

Director Keegan declined to be added to the San Francisquito Creek Joint Powers Authority, and Chair Hsueh took her place on the committee.

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.

5.2. Board Committee Reports.

The Board reviewed the information on the January 31, 2024, Recycled Water Committee, February 23, 2024, Board Audit Committee, and March 27, 2024, Recycled Water Committee meeting summaries and agendas contained in Handouts 5.2-A, 5.2-B, and 5.2-C, respectively herein, and noted the information without formal action.

Copies of the Handouts were distributed to the Board and made available to the public.

- 5.3. Consider the February 23, 2024, Board Audit Committee Recommendation to Approve Assignments of Independent Auditors to Conduct Each of Three Performance Audits in 2024 Annual Audit Work Plan, and Provide Further Guidance as Needed.

Recommendation: Consider recommendations resulting from the February 23, 2024, Board Audit Committee to:

- A. Consider the recommendations resulting from the February 23, 2024, Board Audit Committee meeting assigning independent auditors to conduct each of three performance audits in 2024 Annual Audit Work Plan; and
- B. Provide further guidance as needed.

Darin Taylor, Chief Financial Officer, reviewed the information on this item, per the attached Board Agenda Memo.

Move to Approve: Tony Estremera
Second: Richard Santos
Yeas: Tony Estremera, Barbara F. Keegan, Richard Santos, John L. Varela, Nai Hsueh
Nays: None
Abstains: Jim Beall, Rebecca Eisenberg
Recuses: None
Absent: None
Summary: 5 Yeas; 0 Nays; 2 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

6. WATER UTILITY ENTERPRISE:

- 6.1. Approve the Agreement A4925A With Kennedy/Jenks Consultants, Inc., to Provide Design Services for the Water Treatment Plants Electrical Improvement Project, Project No. 93084004, PB File VW0265, for a Total Not-to-Exceed fee of \$1,227,923, Santa Teresa Water Treatment Plant and Penitencia Water Treatment Plant (San Jose, Districts 3 and 7).

Recommendation: Approve the Agreement A4925A with Kennedy/Jenks Consultants, Inc., to Provide Design Services for the Water Treatment Plants Electrical Improvement Project, Project No. 93084004, PB File VW0265, for a Total Not-to-Exceed fee of \$1,227,923.

Emanuel Aryee, Deputy Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo.

Move to Approve: Richard Santos
Second: John L. Varela
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.

7. WATERSHEDS:

- 7.1. Authorize Amendment No. 1 to the Single Source Agreement No. A4933A with H.T. Harvey and Associates for Regulatory Permitting Services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, PlanetBids File No. VW0353, Increasing the Fee by \$650,000 for a Total Revised Not-to-Exceed Fee of \$1,150,000 (Morgan Hill, District 1).

Recommendation: Authorize Amendment No. 1 to the Single Source Agreement No. A4933A with H.T. Harvey and Associates for Regulatory Permitting Services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, Increasing the Fee by \$650,000 for a Total Revised Not-to-Exceed Fee of \$1,150,000.

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

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

The Yeas have it, and the motion passed.

- 7.2. Approve Amendment No. 3 to Agreement No. A4464A With AECOM Technical Services, Inc., for Design Services for the Federal Energy Regulatory Commission Order Compliance Coyote Creek Flood Management Measures Project, Project No. 91864007, and the Coyote Creek Flood Protection Project, Project No. 26174043, CAS File No. 5157, Increasing the Not-to-Exceed Fee by \$4,892,771 for a Total Not-to-Exceed Fee of \$17,654,691 (San Jose, Districts 2, 3, and 6).

Recommendation: A. Approve a budget adjustment transferring \$2,500,000 from the Fund 26 Operating and Capital Reserves to the Coyote Creek Flood Protection Project to partly fund the expenditures for design consultant services with AECOM Technical Services, Inc.; and
B. Approve Amendment No.3 to Agreement No. A4464A with AECOM Technical Services, Inc., for design

services for the Federal Energy Regulatory Commission Order Compliance Coyote Creek Flood Management Measures Project, Project No. 91864007, and Coyote Creek Flood Protection Project, Project No. 26174043, increasing the not-to-exceed fee by \$4,892,771, for a total Not-to-Exceed Fee of \$17,654,691.

Bhavani Yerrapotu, Deputy Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo.

Director Keegan requested that staff provide the Board with a complete list of agreements, associated dollar amounts, and the selection process that was used for consultant AECOM Technical Services Inc. (Board Member Request No. R-24-0007).

Move to Approve: Tony Estremera
Second: John L. Varela
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:

8.1. Review Proposed Changes to Projects under Priorities A, E, and F of the Renewed Safe, Clean Water and Natural Flood Protection Program and Consider Setting a Time and Place for a Public Hearing.

Recommendation: A. Review proposed changes to projects under Priorities A, E, and F of the Renewed Safe, Clean Water and Natural Flood Protection Program; and
B. Consider setting a time and place for a Public Hearing on the proposed project changes.

Luz Penilla, Assistant Officer, reviewed the information on this item, per the attached Board Agenda Memo, and Jessica Collins, Watersheds Business Planning and Analysis Manager, reviewed the information contained in Attachment 1.

Move to Approve: John L. Varela
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.

9. EXTERNAL AFFAIRS:

None.

10. CHIEF EXECUTIVE OFFICER:

10.1. Receive and Discuss Long Range Financial Planning Models for the Water Utility Enterprise Fund, the Watersheds Stream Stewardship Fund, and the Safe, Clean Water Fund.

Recommendation: A. Receive information on the long-range financial planning models for the Water Utility Enterprise Fund, the Watersheds Stream Stewardship Fund, and the Safe, Clean Water Fund; and
B. Provide direction as necessary.

Darin Taylor, Chief Financial Officer, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Supplemental Attachment 1.

The Board noted the information, without formal action.

Chairperson Hsueh moved the agenda to Item 3.6.

3.6. Receive an Update on the Status of Santa Clara Valley Water's Pension and Other Post-Employment Benefits Unfunded Liabilities.

Recommendation: A. Receive information on the status of Santa Clara Valley Water's pension and Other Post-Employment Benefit unfunded liabilities; and
B. Provide direction to staff as necessary.

Darin Taylor, Chief Financial Officer, reviewed the information on this Item, per the attached Board Agenda Memo, and per the information contained in Attachment 1, and Ira Summer, Chief Financial Officer of Pallity, reviewed the information contained in Attachment 2.

The Board noted the information, without formal action.

Chairperson Hsueh returned the agenda to Item 10.2.

10.2. CEO and Chiefs' Reports.

Aaron Baker, Chief Operating Officer, informed the Board of the Bureau of Reclamation and Department of Water Resources of increases in the 2024 water allocation for the Central Valley Project.

Marta Lugo, Acting Chief of External Affairs, reviewed the attached Communications Report, identified as Handout 10.2-A, and the attached REDI Report, identified as Handout 10.2-B, respectively, herein. Copies of the Handouts were distributed to the Board and made available to the public.

Rachael Gibson, Acting Assistant Chief Executive Officer, announced that Andrew Garcia has been promoted to the position of Assistant Officer in the Dam Safety and Capitol Division.

Tina Yoke, Chief Operating Officer, introduced the Board to the newly hired Anna Lee, Assistant Officer of Total Rewards and Labor Relations.

11. ADMINISTRATION:

None.

12. DISTRICT COUNSEL:

None.

13. BOARD POLICY PLANNING CALENDAR/PROPOSED FUTURE BOARD AGENDA ITEMS:

13.1. Review the Fiscal Year 2023-2024 Board Policy Planning Calendar.

Recommendation: Review the Fiscal Year 2023-2024 Board Policy Planning Calendar.

The Board noted the information, without formal action.

Directors Eisenberg and Varela left the meeting and did not return.

14. BOARD MEMBER REPORTS/ANNOUNCEMENTS:

Director Keegan reported attending Board Audit Committee meetings; a Special Board Meeting; Women of Water (WOW) Women's History Month Employee Resource event; met with the Santa Clara Valley Habitat Agency; and attended a Women of the Year event.

Director Estremera reported attending the aforementioned Special Board Meeting and WOW Women's History Month Employee Resource event; Capital Improvement Program (CIP) Committee meeting, a Delta Conveyance Authority meeting; a Valley Water Town Hall meeting and met with CEO and Legal Counsel.

Director Santos reported attending the aforementioned WOW Women's History Month Employee Resource event; a Quarterly Water Retailers meeting; and met with San Jose Vice Mayor, Rosemary Kamei.

Director Beall reported attending a Council for Economic Development reception; a California Transportation Commission meeting; and gave a presentation for the Oak Grove Neighborhood Association.

Chairperson Hsueh reported attending the aforementioned Women of Water (WOW) Women's History Month Employee Resource event, Special Board Meeting, CIP Committee meeting, and Quarterly Water Retailers Meeting; and a presentation by the

Santa Clara Library Association; and met with Staff.

15. CLERK REVIEW AND CLARIFICATION OF BOARD REQUESTS:

Maximillion Overland, Deputy Clerk of the Board, read the new Board Member Request into the record.

16. ADJOURN:

16.1 Adjourn to the 1:00 p.m. Regular Meeting on April 9, 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 5:03 p.m., to the 1:00 p.m. Regular Meeting on April 9, 2024, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.

Max Overland, CMC
Deputy Clerk, Board of Directors

Approved:

Date:

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