BOARD OF DIRECTORS MEETING

MINUTES

CLOSED SESSION AND REGULAR MEETING
TUESDAY, SEPTEMBER 23, 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 Jim Beall, Richard P. Santos, John L. Varela, and Tony Estremera, Chairperson presiding, constituting a quorum of the Board.

Director Shiloh Ballard and Director Nai Hsueh were excused from attending; and Director Rebecca Eisenberg arrived as noted below.

Staff members in attendance were Melanie Richardson, Interim Chief Executive Officer; Carlos Orellana, District Counsel; Candice Kwok-Smith, Clerk, Board of Directors; E. Aryee, A. Baker, J. Bourgeois, R. Chan, J. Codianne, A. Garcia, R. Gibson, A. Lee, M. Lugo, R. McCarter, P. McElroy, T. Ndah, L. Penilla, D. Taylor, B. Yerrapotu, and T. Yoke. Deputy Operating Officer John Bourgeois represented Chief Operating Officer Christopher Hakes.

2. 11:00 AM - CLOSED SESSION:

Chairperson Estremera confirmed that the Board would adjourn to Closed Session to consider Items 2.1, 2.3, and 2.4.

Carlos Orellana, District Counsel, confirmed that Item 2.2 had been removed from the agenda, and with respect to Item 2.4, reported that the facts and circumstances giving rise to the Item are various allegations of harassment, discrimination, retaliation, abusive conduct and ethical violations.

Director Eisenberg arrived.

2.1. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Pursuant to Government Code Section 54956.9(d)(4)
Three potential cases.

2.2. ITEM REMOVED FROM AGENDA
CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Amanda Aguirre, et al. v. Santa Clara Valley Water District
Santa Clara County Superior Court Case No. 23CV415312

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.

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

Carlos Orellana, District Counsel, reported that in regard to Items 2.1, 2.3, and 2.4, the Board met in Closed Session with all members participating, including Director Eisenberg and excluding Director Ballard and Director Hsueh, and took no reportable action.

3. 1:00 PM - TIME CERTAIN:

3.1. Pledge of Allegiance/National Anthem.

Vice Chair Santos led all present in reciting the Pledge of Allegiance.

3.2. Orders of the Day.

Chairperson Estremera read the Board Meeting Decorum document into the record, which provides guidelines for respectful and professional conduct during the board meeting.

Chairperson Estremera made a motion to approve the Board Meeting Decorum.

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

The Yeas have it, and the motion passed.

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

Peter Van Dyke, Loma Prieta Resource Conservation District, expressed disappointment regarding the perceived lack of civic engagement at Board meetings citing the need for public participation in order to maintain a functioning democratic republic, and suggested that projects going forward should be innovative, using natural systems already in place to create sustainable solutions.

3.4. Receive an Informational Presentation from the County of Santa Clara on Actions Related to Federal Budget Cuts and Consider Taking a Position on Measure A.

Recommendation:
A. Receive an informational presentation from County of Santa Clara (County) staff on the County's actions and response to federal budget cuts; and
B. Consider taking a position on Measure A.

Chairperson Estremera acknowledged receipt of the attached comments and presentation, identified as Handout 3.4-A and Handout 3.4-B, respectively herein. Copies of the Handouts were distributed to the Board and made available to the public.

Marta Lugo, Deputy Administrative Officer, introduced Brian Darrow, Santa Clara County Special Assistant to the Executive, who reviewed the information on this Item, per the attached Board Agenda Memo and per the information contained in Handout 3.4-B.

Chairperson Estremera declared time open for public comment on this Item.

Christopher Robell, Resident, stated that the Impact of Federal Budget Cuts and the County's Response presentation, identified as Handout 3.4-B, was using 'illegal' language that a judge has determined was biased language and requested that the language be corrected in all future discussions of the Measure.

Jason Bezis, Attorney for Mr. Robell, stated that the Impact of Federal Budget Cuts and the County's Response presentation, identified as Handout 3.4-B, was using 'illegal' language that a judge has determined was biased language and requested that the Board defer the vote on the Item until the Board can see the legal Ballot language in full.

Motion: Adopt a position of "Support" on Measure A.

Move to Adopt:	Jim Beall
Second:	Richard Santos
Yeas:	Jim Beall, Tony Estremera, Richard Santos, John L. Varela
Nays:	None
Abstains:	Rebecca Eisenberg
Recuses:	None
Absent:	Shiloh Ballard, Nai Hsueh
Summary:	4 Yeas; 0 Nays; 1 Abstains; 2 Absent.

The Yeas have it, and the motion passed.

3.5. Consider Candidates for Vacant Director Positions on the Santa Clara Valley Water District Public Facilities Financing Corporation.

Recommendation:
A. Review the candidates from the July 2, 2024, Special Board Meeting;
*B. Appoint a candidate or candidates as a Director(s) to the Santa Clara Valley Water District Public Facilities Financing Corporation; and
*C. Adopt the Resolution FILLING THE VACANCIES ON THE PUBLIC FACILITIES FINANCING CORPORATION; or
D. Direct the Clerk of the Board to Schedule Interviews of Candidates.

Chairperson Estremera acknowledged receipt of the attached letter of resignation, identified as Handout 3.5-A, herein. Copies of the Handout were distributed to the Board and made available to the public.

Chairperson Estremera notified the Board that an additional resignation from Director Chu of the Public Facilities Financing Corporation was received less than 72 hours prior to the meeting and requested a motion to allow the Board to consider a candidate to fill the third vacancy.

Motion:	Consider filling the vacancy left by Director Chu's resignation based on the fact that the Board learned of his resignation after the agenda was published and that there is an immediate need for the Board to fill that vacancy.

Move to Approve:	John L. Varela
Second:	Richard Santos
Yeas:	Jim Beall, Tony Estremera, Richard Santos, John L. Varela
Nays:	Rebecca Eisenberg
Abstains:	None
Recuses:	None
Absent:	Shiloh Ballard, Nai Hsueh
Summary:	4 Yeas; 1 Nays; 0 Abstains; 2 Absent.

The Yeas have it, and the motion passed.

Candice Kwok-Smith, Clerk of the Board, reviewed the information on this Item per the attached Board Agenda Memo.

Motion:	Adopt Resolution No. 2025-57 FILLING THE VACANCIES ON THE PUBLIC FACILITIES FINANCING CORPORATION, by roll call vote.

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

The Yeas have it, and the motion passed.

REGULAR AGENDA:

4. CONSENT CALENDAR:

The Board considered Consent Calendar Items 4.1 through 4.2 under one motion.

4.1. Accept the CEO Bulletin for the Weeks of September 5 - 18, 2025.

Recommendation: Accept the CEO Bulletin.

4.2. Approval of Minutes.

Recommendation: Approve the minutes.

Motion: Approve Consent Calendar Items 4.1 through 4.2, under one motion, as follows: Accept the CEO Bulletin, as contained in Item 4.1; approve the minutes, as contained in Item 4.2.

Move to Approve:	John L. Varela
Second:	Richard Santos
Yeas:	Jim Beall, Tony Estremera, Richard Santos, John L. Varela
Nays:	None
Abstains:	Rebecca Eisenberg
Recuses:	None
Absent:	Shiloh Ballard, Nai Hsueh
Summary:	4 Yeas; 0 Nays; 1 Abstains; 2 Absent.

The Yeas have it, and the motion passed.

5. BOARD OF DIRECTORS:

5.1. Water Supply and Demand Management Committee Recommendation to Direct Staff to Send a Letter to Cities in Santa Clara County Encouraging Participation in Model Water Efficient New Development Ordinance (MWENDO).

Recommendation: Consider recommendations resulting from the June 23, 2025, Water Supply and Demand Management Committee meeting to:

A. Direct staff to send a letter to cities in Santa Clara County encouraging participation in water conservation programs and promoting water use efficiency; and
B. Provide feedback and recommendations on the draft letters to staff as necessary.

Chairperson Estremera acknowledged receipt of the attached public comments, identified as Handout 5.1-A, herein. Copies of the Handout were distributed to the Board and made available to the public.

Marta Lugo, Deputy Administrative Officer, reviewed the information on this Item per the attached Board Agenda Memo.

Motion: Direct staff to send a letter to cities in Santa Clara County encouraging participation in water conservation programs and promoting water use efficiency.

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

The Yeas have it, and the motion passed.

5.2. Board Committee Reports.

Chairperson Estremera acknowledged receipt of the attached comments, identified as Handout 5.2-A.1, herein. Copies of the Handout were distributed to the Board and made available to the public.

The Board reviewed the information on the August 20, 2025, Board Audit Committee (BAC), August 25, 2025, Water Supply and Demand Management Committee (WSDMC), August 27, 2025, Santa Clara Valley Water Commission (SCVWC), and September 24, 2025, Recycled Water Committee (RWC) meeting summaries and agendas contained in Handouts 5.2-A through 5.2-D, 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. Receive Report of Bids, Ratify Addenda, Approve the Contingency Fund, and Award the Construction Contract to Ranger Pipelines Incorporated, for the West Pipeline Inspection and Rehabilitation Project - Phase 2, as Part of the 10-Year Pipeline Inspection and Rehabilitation Project, Project No. 95084002, Contract No. 0719 in the Sum of $17,479,040 (City of Saratoga, City of Cupertino, and City of Los Altos, Districts 5 and 7).

Recommendation:

A. Ratify Addenda No(s). 1, 2, and 3 to the Contract Documents for the West Pipeline Inspection and Rehabilitation Project - Phase 2;
B. Award the Construction Contract to Ranger Pipelines Incorporated, located in San Francisco, CA, in the sum of $17,479,040; and
C. Approve a contingency sum of $1,747,904 and authorize the Chief Executive Officer or designee to approve individual change orders up to the designated amount.

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

Move to Approve:	John L. Varela
Second:	Richard Santos
Yeas:	Jim Beall, Tony Estremera, Richard Santos, John L. Varela
Nays:	Rebecca Eisenberg
Abstains:	None
Recuses:	None
Absent:	Shiloh Ballard, Nai Hsueh
Summary:	4 Yeas; 1 Nays; 0 Abstains; 2 Absent.

The Yeas have it, and the motion passed.

6.2. Receive Report of Bids, Ratify Addenda, Approve the Contingency Fund, and Award the Construction Contract to Cratus, Inc. for the South County Recycled Water Pipeline Phase 1C Project, Project No. 91094009, Contract No. C0723 in the Sum of $3,270,000 (City of Gilroy, Unincorporated Santa Clara County, District 1).

Recommendation:
A. Ratify Addenda No(s). 1, 2, 3, and 4 to the Contract Documents for the South County Recycled Water Pipeline Phase 1C Project;
B. Award the Construction Contract to Cratus, Inc., located in San Francisco, California, in the sum of $3,270,000; and
C. Approve a contingency sum of 15% in the amount of $490,500 and authorize the Chief Executive Officer or designee to approve individual change orders up to the designated amount.

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

Move to Approve:	John L. Varela
Second:	Richard Santos
Yeas:	Jim Beall, Tony Estremera, Richard Santos, John L. Varela
Nays:	Rebecca Eisenberg
Abstains:	None
Recuses:	None
Absent:	Shiloh Ballard, Nai Hsueh
Summary:	4 Yeas; 1 Nays; 0 Abstains; 2 Absent.

The Yeas have it, and the motion passed.

7. WATERSHEDS:

7.1. Adopt a Resolution Declaring Portions of Real Property Owned by the Santa Clara Valley Water District (APN: 015-35-033 and APN: 015-35-012) to be Exempt Surplus Land; Authorize Conveyance of Real Property Interests with City of Sunnyvale; Execution of Cost Sharing Agreement with City of Sunnyvale; and Execution of Operation and Maintenance Agreement with City of Sunnyvale for the Sunnyvale East and West Channels Flood Protection Project, Project No. 26074002 (Sunnyvale, District 3).

Recommendation:

A. Consider the environmental effects of modifications to the Sunnyvale East and West Channels Flood Protection Project, as discussed in the Third Addendum to the Final Environmental Impact Report;
B. Adopt a Resolution DECLARING PORTIONS OF REAL PROPERTY OWNED BY THE SANTA CLARA VALLEY WATER DISTRICT (APN 015-35-033 AND APN 015-35-012) AS EXEMPT SURPLUS LAND UNDER CALIFORNIA GOVERNMENT CODE ? 54221(f)(1)(D), DETERMINING THAT THE REAL PROPERTY TO BE TRANSFERRED IS NOT REQUIRED FOR DISTRICT USE AND AUTHORIZING THE TRANSFER OF PROPERTY TO THE CITY OF SUNNYVALE PURSUANT TO SECTION 31(G) OF THE DISTRICT ACT (SUNNYVALE, DISTRICT 3);
C. Authorize the Interim Chief Executive Officer to execute a Quitclaim Deed identified as Real Estate File Nos. 2027-3.1 and 3015-445.1, to City of Sunnyvale with reservation of easement rights for flood protection and maintenance purposes;
D. Authorize the Interim Chief Executive Officer to execute the Cost Sharing Agreement by and between the City of Sunnyvale and the Santa Clara Valley Water District for Construction of a Joint Wall; and
E. Authorize the Chair of the Board to execute the West Channel Joint Wall Project: Operation and Maintenance Agreement.

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

Motion: Adopt Resolution No. 2025-58 DECLARING PORTIONS OF REAL PROPERTY OWNED BY THE SANTA CLARA VALLEY WATER DISTRICT (APN 015-35-033 AND APN 015-35-012) AS EXEMPT SURPLUS LAND UNDER CALIFORNIA GOVERNMENT CODE § 54221(f)(1)(D), DETERMINING THAT THE REAL PROPERTY TO BE TRANSFERRED IS NOT REQUIRED FOR DISTRICT USE AND AUTHORIZING THE TRANSFER OF PROPERTY TO THE CITY OF SUNNYVALE PURSUANT TO SECTION 31(G) OF THE DISTRICT ACT (SUNNYVALE, DISTRICT 3), by roll call vote; Authorize the Interim Chief Executive Officer to execute a Quitclaim Deed identified as Real Estate File Nos. 2027-3.1 and 3015-445.1, to City of Sunnyvale with reservation of easement rights for flood protection and maintenance purposes; Authorize the Interim Chief Executive Officer to execute the Cost Sharing Agreement by and between the City of Sunnyvale and the Santa Clara Valley Water District for Construction of a Joint Wall; and Authorize the Chair of the Board to execute the West Channel Joint Wall Project: Operation and Maintenance Agreement.

Move to Adopt:	Richard Santos
Second:	John L. Varela
Yeas:	Jim Beall, Tony Estremera, Richard Santos, John L. Varela
Nays:	Rebecca Eisenberg
Abstains:	None
Recuses:	None
Absent:	Shiloh Ballard, Nai Hsueh
Summary:	4 Yeas; 1 Nays; 0 Abstains; 2 Absent.

The Yeas have it, and the motion passed.

7.2. Approve Amendment No. 5 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 $7,342,505 for a Total Not-to-Exceed Fee of $24,997,196 and Extending the Agreement Term (San Jose, Districts 2, 3, and 6).

Recommendation: Approve Amendment No. 5 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 $7,342,505, for a total not-to-exceed fee of $24,997,196, and extending the Agreement Term.

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

Move to Approve:	Richard Santos
Second:	Jim Beall
Yeas:	Jim Beall, Tony Estremera, Richard Santos, John L. Varela
Nays:	Rebecca Eisenberg
Abstains:	None
Recuses:	None
Absent:	Shiloh Ballard, Nai Hsueh
Summary:	4 Yeas; 1 Nays; 0 Abstains; 2 Absent.

The Yeas have it, and the motion passed.

8. ASSISTANT CHIEF EXECUTIVE OFFICER:

8.1. Adopt a Resolution Providing for a Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee of the Santa Clara Valley Water District - Superseding Resolution No. 21-10 Establishing New Conflict of Interest Disclosure Requirements for Members of the Safe, Clean Water and Natural Flood Protection Program's Independent Monitoring Committee.

Recommendation: Adopt the Resolution PROVIDING FOR A SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM INDEPENDENT MONITORING COMMITTEE OF THE SANTA CLARA VALLEY WATER DISTRICT - SUPERSEDING RESOLUTION NO. 21-10 establishing new conflict of interest disclosure requirements for members of the Safe, Clean Water and Natural Flood Protection Program's Independent Monitoring Committee.

Chairperson Estremera acknowledged receipt of the attached comments, identified as Handout 8.1-A, herein. Copies of the Handout were distributed to the Board and made available to the public.

Luz Penilla, Assistant Officer, reviewed the information on this Item per the attached Board Agenda Memo.

Motion:	Adopt Resolution No. 2025-59 PROVIDING FOR A SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM INDEPENDENT MONITORING COMMITTEE OF THE SANTA CLARA VALLEY WATER DISTRICT - SUPERSEDING RESOLUTION NO. 21-10 establishing new conflict of interest disclosure requirements for members of the Safe, Clean Water and Natural Flood Protection Program's Independent Monitoring Committee, by roll call vote.

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

The Yeas have it, and the motion passed.

8.2. Approve a Sole Source Designation for the Shoreblock EPEC SD-900 OCT Product; Adopt Plans and Specifications and Authorize Advertisement for Bids for Construction of the Anderson Dam Seismic Retrofit Project Project No. 91864005, Contract No. C0702 (Morgan Hill, District 1).

Recommendation:

A. Find that the following item should be specified by brand name and designated as a sole source product;
   i. A necessary item only available from one source. Public Contract Code Section 3400(c)(3): Extreme Performance Erosion Control revetment systems for temporary spillway construction;
B. Adopt the Plans and Specifications and Authorize Advertisement for Bids, exclusively to the list of Santa Clara Valley Water District Pre-Qualified bidders, for construction of the Anderson Dam Seismic Retrofit Project, per the Notice to Bidders; and
C. Authorize the Designated Engineer to issue addenda, as necessary, during bidding process.

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

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

The Yeas have it, and the motion passed.

9. EXTERNAL AFFAIRS:

None.

10. CHIEF EXECUTIVE OFFICER:

10.1. CEO and Chiefs' Reports.

Aaron Baker, Chief Operating Officer, reported that the California Department of Water Resources has confirmed the presence of Golden Mussel veliger and Golden Mussel DNA in the Pacheco Pumping Plant. Valley Water has also detected and is monitoring DNA from the Golden Mussel found in the San Luis Reservoir. Staff is working on a vulnerability assessment for infrastructure and potential control strategies, though there are no immediate operational impacts.

Darin Taylor, Chief Financial Officer, reviewed the attached Grants Update, identified as Handout 10.1-A; John Bourgeois, Acting Chief Operating Officer, reviewed the attached Watersheds Report, identified as Handout 10.1-C; and Rachael Gibson, Chief of External Affairs, reviewed the attached Communications Summary, identified as Handout 10.1-B, 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. Review the Fiscal Year 2026 Board Policy Planning Calendar.

Recommendation: Review the Fiscal Year 2026 Board Policy Planning Calendar.

The Board noted the information without formal action.

14. BOARD MEMBER REPORTS/ANNOUNCEMENTS:

Director Beall had no reports or announcements.

Director Eisenberg reported attending a meeting of the California Water Commission.

Vice Chair Santos reported attending the Environmental Creek Cleanup Committee (ECCC) meeting, a K-water meeting, and the signing of a Memorandum of Agreement (MOA); a South Bay Labor Council Barbecue; and the Cherry Avenue Emergency Interim Housing Site Tour.

Director Varela reported attending the San Luis and Delta-Mendota Water Authority (SLDMWA) Board of Directors, Joint Venture of Silicon Valley, and Santa Clara County Farm Bureau meetings.

Chairperson Estremera reported attending the National Water Research Institute Independent Advisory Panel meeting; a BAC Committee meeting; a Pacheco Project staff meeting; a meeting with Santa Clara County Supervisor Margaret Abe-Koga; and various meetings with staff.

15. CLERK REVIEW AND CLARIFICATION OF BOARD REQUESTS:

Candice Kwok-Smith, Clerk, Board of Directors, confirmed that there were no new Board Member Requests.

16. ADJOURN:

Chairperson Estremera adjourned the meeting at 2:50 p.m. The Board will convene for the next Regular meeting at 1:00 p.m. on Tuesday, October 14, 2025, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.

Candice Kwok-Smith
Clerk, Board of Directors

Approved:

Date: November 12, 2025