



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom

4:00 PM SPECIAL CLOSED SESSION AGENDA

**Tuesday, March 24, 2020
4:00 PM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

DISTRICT BOARD OF DIRECTORS

Nai Hsueh, Chair, District 5
Tony Estremera, Vice Chair, District 6
John L. Varela, District 1
Barbara Keegan, District 2
Richard P. Santos, District 3
Linda J. LeZotte, District 4
Gary Kremen, District 7

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

NORMA CAMACHO
Chief Executive Officer

MICHELE L. KING, CMC
Clerk of the Board
(408) 265-2600
Fax (408) 266-0271
www.valleywater.org

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

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Santa Clara Valley Water District will make every effort to swiftly resolve requests it receives for reasonable modification or accommodation from individuals with disabilities. To request an accommodation to participate in a telephonically or electronically conducted meeting, please contact the Clerk of the Board Office at (408) 630-2277 or at clerkoftheboard@valleywater.org by 4:30 p.m. on Monday, March 23, 2020, to allow time to administer an accommodation, if possible.

Attending Santa Clara Valley Water District Board meetings in person poses a heightened risk of COVID-19 transmission. Older adults and individuals with existing health conditions are at particularly serious risk and should not attend and should consider participating remotely through the link(s) provided below.

1. CALL TO ORDER:

Open Session Participation

Dial-in Number: 1-888-808-6929

Participant Code: 6302343#

- 1.1. Roll Call.
- 1.2. Pledge of Allegiance/National Anthem.
- 1.3. Time Open for Public Comment on any Item not on the Agenda.
Notice to the public: This item is reserved for persons desiring to address the Board on any matter not on this agenda. Members of the public who wish to address the Board on any item not listed on the agenda should complete a Speaker Card and present it to the Clerk of the Board. The Board Chair will call individuals to the podium in turn. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Board may take action on any item of business appearing on the posted agenda.

2. TIME CERTAIN:

4:00 PM

Notice to the Public: The Board of Directors meets in Closed Session in accordance with the Ralph M. Brown Act.

2.1. CLOSED SESSION

[20-0204](#)

PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957(b)(1)

Title: Chief Executive Officer/General Manager

2.2. District Counsel Report.

3. ADJOURN:

- 3.1. Adjourn to 11:00 a.m. Closed Session Meeting, on April 14, 2020, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.