



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL BOARD MEETING
TUESDAY, DECEMBER 17, 2024
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER/ROLL CALL:

A Special 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 Shiloh Ballard, Jim Beall, Rebecca Eisenberg, Tony Estremera, Richard P. Santos, John L. Varela, and Nai Hsueh, Chairperson presiding, constituting a quorum of the Board.

Director Rebecca Eisenberg arrived as noted below.

Staff members in attendance were C. Orellana, District Counsel: M. King, Clerk, Board of Directors; O. El-Qoulaq, A. Gschwind, C. Kwok-Smith, C. Lawson, L. Orta, and R. Ruiz.

2. 11:00 AM - TIME CERTAIN:

2.1. Pledge of Allegiance/National Anthem.

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

2.2. Conduct AB 1234 Ethics Training for Board of Directors.

Recommendation: Conduct two-hour AB 1234 ethics training for Board of Directors.

Carlos Orellana, District Counsel reviewed the information on this item, per the attached Board Agenda Memo, and introduced Hadara R. Stanton, Liebert Cassidy Whitmore, who reviewed the information contained in Attachment 1.

Director Rebecca Eisenberg arrived.

Director Beall left the meeting and did not return.

The Board noted the information without formal action.

3. ADJOURN:

- 3.1 Adjourn to the 1:00 p.m Regular meeting on January 14, 2025, 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 1:05 p.m., to the 1:00 p.m. Regular meeting on January 14, 2025, 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: