



BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION AND REGULAR MEETING
TUESDAY, DECEMBER 8, 2020
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

1.1. Roll Call.

Board members in attendance were Tony Estremera, Nai Hsueh, and Richard Santos. Board members participating by teleconference were Barbara Keegan, Gary Kremen, Linda J. LeZotte, and John L. Varela, constituting a quorum of the Board.

Staff in attendance was M. King, Clerk, Board of Directors. Staff members participating by teleconference were R. Callender, Chief Executive Officer, S. Yamamoto, District Counsel, B. Broome, M. Cook, G. De La Piedra, R. Gibson, C. Hakes, G. Hall, L. Orta, M. Richardson, D. Rocha, D. Taylor, S. Tippetts, and T. Yoke.

2. TIME CERTAIN:

Chairperson Hsueh confirmed that the Board would adjourn to Closed Session for consideration of Items 2.1 through 2.4. Upon return to Open Session, the same Board members and staff were present.

11:00 AM

2.1. CLOSED SESSION (Continued from November 10, 2020)
CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Pursuant to Government Code Section 54956.9(d)(4) - Three Potential Cases

2.2. CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6(a)
Agency Designated Representatives: Rick Callender, Laura Harbert, Tina Yoke, Ingrid Bella
Employee Organizations: Employees Association, Engineers Society, Professional Managers Association

- 2.3. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8:
Setting Negotiation Parameters for Price and Terms of Payment for Acquiring
Property Interest in APN 015-32-042 and APN 015-32-043
Negotiators: Rick Callender, Melanie Richardson, Rechelle Blank, Eli Serrano,
Bill Magleby, Rachael Gibson, Don Rocha, Sunshine Julian
Other Negotiating Parties: City of San Jose
- 2.4. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL
Pursuant to Government Code Section 54957(a)
THREAT TO PUBLIC SERVICES OR FACILITIES - Consultation with Alex
Gordon, Assistant Officer

1:00 PM

- 2.5. District Counsel Report on Closed Session.
- Mr. Brian Hopper, Senior Assistant District Counsel, reported that in regard to
Items 2.1, 2.2, 2.3, and 2.4, the Board met in Closed Session with all members
present and gave direction to staff.
- 2.6. Pledge of Allegiance/National Anthem.
- Director Varela led all present in reciting the Pledge of Allegiance.
- 2.7. Orders of the Day.
- Chairperson Hsueh confirmed that Item 3.5 would be removed from the Consent
Calendar for individual consideration, and that Item 7.3 would be deferred until
after consideration of Item 7.4.
- 2.8. Time Open for Public Comment on any Item not on the Agenda.
- Mr. Pedro Najar, San Jose resident, described his experiences during the 2017
President's Day Weekend Flooding event and the impacts that resulted to his
family, home, and health. He expressed frustration with the length of time it has
taken to settle claims filed against Valley Water associated with the event.
- Mr. Ted Smith, of undisclosed residency or affiliation, read into the record the
following statement of Ms. Christie Mariano: *The flood of 2017 forced me out of
an affordable apartment on South 20th Street and into months of very stressful
and different temporary living arrangements all over the County. I am a diabetic
who needs regular dialysis and a very strict diet. Because of my diabetes and
other health challenges, these numerous relocations have made it really difficult
to follow the medical care that I need for my survival. I only wish that finally
finding a permanent, affordable living arrangement with caring friends meant an
end to my flood-related stress, but, unfortunately it didn't. It is now almost four
years since this nightmare happened and yet the Water District still has not*

compensated me for my losses and is only just beginning to take steps to prevent a recurrence. I firmly believe that if the Water District had done its job properly this all could have been avoided. I am a Native American woman and I'm resilient and I'm resourceful, but that does not make it okay for the Water District to expose me and my neighbors to devastating flood waters when the Water District knew the dangers and could have prevented the flooding. I have seen the video from a few months ago when Water District Board and staff were listening to other flood survivors and expressed their condolences and vowed that just compensation from the Water District was in the works. We were told that a resolution would be prompt and fair, but then, nothing has happened. Is the Water District hoping that if you drag this out long enough, we would give up ever being compensated? Well, we will not. We are resilient and determined and will stay the course until justice is realized.

3. CONSENT CALENDAR:

The Board noted that Item 3.3 had been removed from the agenda, and that Item 3.5 had been removed from the Consent Calendar for individual consideration, and considered Consent Calendar Items 3.1, 3.2, 3.4, and 3.6 through 3.8, under one motion.

Chairperson Hsueh requested that the minutes contained in Item 3.7, Attachment 1, Page 6, Item 4.2, Paragraph 3, be revised to read *The Board referred to the Water Storage ~~Exploratory Conservation and Demand Management~~ Committee discussion on the development of Water Storage facilities with the availability and reliability of imported water supply; and continued further discussion to the November 17, 2020 Special Board meeting.*

- 3.1. Adopt a Resolution Authorizing Conveyance of Real Property Rights to Hicks Land LLC, for a portion of APN No. 575-10-002, Real Estate File No. 9189-8.2 (Guadalupe Reservoir) (District 7).

Recommendation: A. Adopt the resolution AUTHORIZING CONVEYANCE OF REAL PROPERTY RIGHTS TO HICKS LAND LLC; and
 B. Authorize the Chief Executive Officer to execute the Quitclaim Deed and Santa Clara Valley Water District Real Property Purchase and Sale Agreement, Real Estate File No. 9189-8.2.

- 3.2. Deny Claim of Amit Sarin.

Recommendation: Deny the claim.

- 3.3. (ITEM REMOVED FROM AGENDA) Deny Claim of Hacienda Creek Senior Apartments.

3.4. Approve the Board of Directors' Quarterly Expense Report for the Quarter Ending September 30, 2020.

Recommendation: A. Review the Board of Directors' Quarterly Expense Report for the Quarter Ending September 30, 2020; and
B. Approve the report, if the reimbursements comply with Board Policy.

3.6. Joint Use Agreement with the County of Santa Clara Exchanging Easement Rights for the Upper Berryessa Creek Flood Protection Project. (District 3).

Recommendation: A. Adopt the RESOLUTION TO QUITCLAIM AND EXCHANGE REAL PROPERTY EASEMENT RIGHTS WITH THE COUNTY OF SANTA CLARA FOR UPPER BERRYESSA CREEK CROSSING MONTAGUE EXPRESSWAY; and
B. Approve and authorize the Chief Executive Officer (CEO) to execute a JOINT USE AGREEMENT quitclaiming certain easement rights in exchange for replacement easement rights within Upper Berryessa Creek and Montague Expressway.

3.7. Approval of Minutes.

Recommendation: Approve the minutes.

3.8. Accept the CEO Bulletin for the Weeks of November 20, Through December 3, 2020.

Recommendation: Accept the CEO Bulletin.

Motion: Approve Consent Calendar Items 3.1, 3.2, 3.4, and 3.6 through 3.8, under one motion, as follows: adopt Resolution No. 20-93, AUTHORIZING CONVEYANCE OF REAL PROPERTY RIGHTS TO HICKS LAND LLC, by roll call vote, and authorize the CEO to execute the Quitclaim Deed and Real Property Purchase and Sale Agreement, as contained in Item 3.1; deny the claim of Mr. Amit Sarin, as contained in Item 3.2; approve the Board of Directors' quarterly expense report for the quarter ending September 30, 2020, as contained in Item 3.4; adopt Resolution No. 20-94, RESOLUTION TO QUITCLAIM AND EXCHANGE REAL PROPERTY EASEMENT RIGHTS WITH THE COUNTY OF SANTA CLARA FOR UPPER BERRYESSA CREEK CROSSING MONTAGUE EXPRESSWAY, by roll call vote, and authorize the CEO to execute a Joint Use Agreement quitclaiming certain easement rights in exchange for replacement easement rights within Upper Berryessa Creek and Montague Expressway, as contained

in Item 3.6; approve the October 27, 2020 minutes as revised, as contained in Item 3.7; and accept the CEO Bulletin, as contained in Item 3.8.

Move to Approve: Richard Santos
Second: Tony Estremera
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

Chairperson Hsueh returned the agenda to Item 3.5.

- 3.5. Approve the Agreement with Arthur J. Gallagher & Co., for Insurance Broker Services - 2020, CAS File 5134, for a Not-To-Exceed Fee of \$294,000.

Recommendation: Approve the Agreement with Arthur J. Gallagher & Co., for Insurance Broker Services - 2020, for a not-to-exceed fee of \$294,000.

Mr. David Cahen, Risk Manager, reviewed the information on this item, per the attached Board Agenda Memorandum.

The Board expressed concern that a local, small or minority-, woman-, or veteran-owned business was not being used; expressed concern whether the Request for Proposal (RFP) process had been made too complicated for local, small, or minority-, woman-, or veteran-owned businesses to apply; and discussed various alternatives to extend the existing agreement, or shorten the length of the proposed agreement, to allow for a new RFP to be issued.

Motion: Amend Valley Water's existing agreement for Insurance Broker Services to extend the terms for 90 days, and direct staff to reissue the RFP.

Move to Approve: Tony Estremera
Second: Richard Santos

Director LeZotte offered the following substitute motion:

Motion: Amend Valley Water's existing agreement for Insurance Broker Services to extend the term for one year, and direct staff to reissue the RFP, increase RFP outreach, and bring back discussion to the Board.

Move to Approve: Linda J. LeZotte
Second: No Seconder

The motion failed for lack of a second.

Director Estremera withdrew his motion.

The Board continued the item to the December 15, 2020 Special Meeting, and directed staff to come back with discussion on the auditor recommendation to remove Risk Management from the Office of District Counsel and be placed in Contracts and Procurement under the Chief Executive Officer instead, and information on various Agreement extension alternatives and proposals for an RFP process to renew the services in a manner that addresses the Board's concerns expressed herein.

Chairperson Hsueh returned the agenda to Item 2.8.

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

Ms. Mirna Alcantara, Hollister resident, described her experiences as a Rockwood neighborhood resident during the 2017 President's Day Weekend Flooding event, discussed the impacts the event had on her family and their finances, and urged the Board to expedite resolution of claims.

Chairperson Hsueh returned the agenda to Item 4.1.

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

4.1. Board Committee Reports.

Standing Reports (Verbal Reports):

1. Delta Conveyance Design and Construction Authority (DCA) Update
2. Delta Conveyance Finance Authority (Finance Authority) Update

Board Committees (Summary or Meeting Agenda):

3. Board Audit Committee (BAC)
4. Board Policy and Planning Committee (BPPC)
5. Capital Improvement Program (CIP) Committee
6. Diversity and Inclusion (D&I) Ad Hoc Committee
7. Stream Planning and Operations Committee (SPOC) (Formerly FAHCE)
8. Homeless Encampment Ad Hoc Committee
9. Recycled Water Committee (RWC)
10. Water Conservation and Demand Management (WCDM) Committee
11. Water Storage Exploratory Committee (WSEC)

Board Advisory Committees (Summary or Meeting Agenda):

12. Agricultural Water Advisory Committee (AWAC)
13. Environmental and Water Resources Committee (EWRC)

14. Santa Clara Valley Water Commission (Water Commission)
15. Youth Commission

Board Joint Committees (Summary or Meeting Agenda):

16. Joint Recycled Water Advisory Committee (JRWAC) (Sunnyvale)
17. Joint Recycled Water Advisory Committee (JRWAC) (East PA/PA/MV)
18. Joint Recycled Water Policy Advisory Committee (JRWPAC) (SJ/SC/TPAC)
19. Joint Water Resources Committee (JWRC) (Gilroy/Morgan Hill)
20. San Felipe Division Reach One

External Committees/Agencies (Verbal Report):

21. ACWA and ACWA Joint Powers Insurance Authority
22. Joint Venture Silicon Valley Board of Directors
23. Landscape Committee
24. Local Agency Formation Commission (LAFCO)
25. Northern California Latino Water Coalition
26. Pajaro River Watershed Flood Protection Authority
27. Redevelopment Dissolution Countywide Oversight Board of Santa Clara County
28. Safe, Clean Water Independent Monitoring Committee (SCW IMC)
29. San Francisquito Creek JPA
30. Santa Clara County Water Retailers
31. Santa Clara Valley Habitat Conservation Plan JPA
32. San Luis and Delta-Mendota Water Authority Board
33. Santa Clara County Emergency Operations Area Council
34. Santa Clara County Recycling and Waste Reduction Commission
35. Santa Clara County Special Districts Association
36. South County Regional Wastewater Authority (SCRWA)
37. Zone 7, EBRPD, ACWD, SCVWD, LARPD and Tri-Valley Conservancy Liaison Committee

The Board noted the information without formal action.

4.2. Proposed Future Board Member Agenda Items.

Chairperson Hsueh noted that continued discussion of Item 3.5 would be brought back at the December 15, 2020 Special Meeting.

5. WATER UTILITY ENTERPRISE:

- 5.1. (ITEM REMOVED FROM AGENDA) Notice of Completion of Contract and Acceptance of Work for the Rinconada Water Treatment Plant Reliability Improvement Project, Balfour Beatty Infrastructure, Inc., Contractor, Project No. 93294057, Contract No. C0601 (Los Gatos) (District 7). (Continued from November 10, 2020)

The Board noted Item 5.1 had been removed from the agenda.

5.2. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Penitencia Water Treatment Plant Rehabilitation of Flocculation and Sedimentation Basins Project, Project No. 93764004, Contract No. C0664 (San Jose), (District 3).

- Recommendation:
- A. Find that the Penitencia Water Treatment Plant Rehabilitation of Flocculation and Sedimentation Basins Project is substantially complex and requires a construction contract retention of 10 percent;
 - B. Adopt Plans and Specifications and Authorize Advertisement for Bids for Construction of the Penitencia Water Treatment Plant Rehabilitation of Flocculation and Sedimentation Basins Project per the Notice to Bidders; and
 - C. Authorize the Designated Engineer to issue addenda, as necessary, during the bidding process.

The Board considered Item 5.2 without a staff presentation.

Move to Adopt: Tony Estremera
Second: Richard Santos
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

6. WATERSHEDS:

None.

7. ASSISTANT CHIEF EXECUTIVE OFFICER:

7.1. Asset Management Program Update.

Recommendation: Receive an update on Valley Water's Asset Management Program.

Ms. Melanie Richardson, Assistance Chief Executive Officer, reviewed the information on this item per the attached Board Agenda Memorandum, and Ms. Erin Baker, Asset Management Manager, reviewed the corresponding presentation materials contained in Attachment 1.

The Board noted the information, without formal action.

- 7.2. Authorize the Chief Executive Officer to Negotiate and Execute an Agreement with COWI North America, Inc. for Construction Management Services for the Anderson Dam Tunnel Project, as part of the Anderson Dam Seismic Retrofit Project No. 91864005, (Morgan Hill) (District 1).

Recommendation: Authorize the Chief Executive Officer to negotiate and execute an Agreement with COWI North America, Inc., for Construction Management Services for the Anderson Dam Tunnel Project (ADTP) for an amount not-to-exceed \$21 million.

Mr. Emmanuel Aryee, Assistant Officer, reviewed the information on this item, per the attached Board Agenda Memorandum, and per the information contained in Attachment 3.

The Board expressed concern about whether their policies were clear in providing guidance and setting limitations on appropriate projected agreement cost thresholds for agreements exceeding \$225,000, where the agreement is brought to the Board for the Board to authorize the CEO to negotiate and execute without a final opportunity for Board approval once negotiations were complete.

Chairperson Hsueh set a January 5, 2021 special meeting at a time to be established by the Clerk, and continued Item 7.2 to the January 5, 2021 Special meeting.

Chairperson Hsueh moved the agenda to Item 7.4.

- 7.4. Authorize Chief Executive Officer to Negotiate and Execute Amendment No. 8 to Agreement A3676A Between Santa Clara Valley Water District and URS Corporation, for Engineering Design Services for the Anderson Dam Seismic Retrofit Project and the Anderson Dam Tunnel Project, Project No. 91864005, (Morgan Hill) (District 1).

Recommendation: Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement A3676A with URS Corporation, for engineering design services for the Anderson Dam Seismic Retrofit Project (ADSRP) and the Anderson Dam Tunnel Project (ADTP), for an amount not-to-exceed \$17 million.

The Board continued Item 7.4 to the January 5, 2021 Special Meeting.

Chairperson Hsueh returned the agenda to Item 7.3.

Director LeZotte momentarily discontinued her participation by teleconference and rejoined as noted below.

- 7.3. Budget Adjustment in the Amount of \$21 million from the Capital Warranty Services Project No. 95074001 to the Anderson Dam Seismic Retrofit Project, Project No. 91864005 (District 1).

Recommendation: Approve a budget adjustment in the amount of \$21 million from the Capital Warranty Services Project No. 95074001 to the Anderson Dam Seismic Retrofit Project, Project No. 91864005.

Mr. Aryee reviewed the information on this item, per the attached Board Agenda Memorandum.

Move to Approve: Tony Estremera
Second: Richard Santos
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Linda J. LeZotte
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

Director LeZotte rejoined the meeting by teleconference.

8. EXTERNAL AFFAIRS:

- 8.1. Receive Update on Office of Communications.

Recommendation: A. Receive information on the Office of Communication's accomplishments and planned activities; and
B. Provide input on current and future challenges, goals, and accomplishments since the last presentation to the Board.

Ms. Linh Hoang, Communications Manager, reviewed the information on this item, per the attached Board Agenda Memorandum, and per the information contained in Attachment 1.

The Board noted the information, without formal action.

9. CHIEF EXECUTIVE OFFICER:

9.1. Implementation of Countywide Redistricting Process Required Following the 2020 Census.

- Recommendation:
- A. Consider the process, criteria and approach for countywide redistricting as a result of the 2020 decennial census;
 - B. Approve establishing a 7-Member Redistricting Advisory Committee and a process for appointment;
 - C. Adopt criteria to guide the redistricting process; and
 - D. Approve a schedule and approach for the Redistricting Advisory Committee.

Mr. Don Rocha, Acting Deputy Administrative Officer, reviewed the information on this item per the attached Board Agenda Memorandum, and per the information contained in Attachment 1. He clarified that on Attachment 1, Slide 8, Section 1, ~~March 17, 2021~~ should read **the last week of January, 2021**.

Move to Approve: Tony Estremera
Second: Richard Santos
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

9.2. Overview of the Fiscal Year 2021-22 Budget Process.

- Recommendation:
- A. Receive an overview and provide feedback on the Fiscal Year 2021-22 Budget process;
 - B. Direct staff to continue \$3 million contribution to unfunded pension liability instead of Other Post-Employment Benefits (OPEB) unfunded liability for one more year (Fiscal Year 2021-22);
 - C. Direct staff to halt any further work on implementing a Retailer Loan Program; and
 - D. Direct staff to communicate a message to the Agricultural Community encouraging the Agricultural Community to reach out to the Valley Water Revenue Collection team if experiencing financial difficulty due to the pandemic.

Mr. Darin Taylor, Chief Financial Officer, reviewed the information on this item, per the attached Board Agenda Memorandum, and facilitated additional discussion on Board Agenda Memorandum Recommendations C and D; and Mr. Enrique De Anda, Budget Manager, reviewed the attached presentation materials contained in Attachment 1.

Move to Approve: Tony Estremera
Second: Richard Santos
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

9.3. Board Confirmation of the Chief of External Affairs.

Recommendation: Confirm the appointment of Rachael Gibson as the Chief of External Affairs for the Santa Clara Valley Water District.

Mr. Rick Callender, Chief Executive Officer, reviewed the information on this item, per the attached Board Agenda Memorandum.

Mr. Christophe LaBelle, Silicon Valley Leadership Group, expressed support for the appointment of Ms. Rachael Gibson as Chief of External Affairs.

Director Kremen momentarily discontinued his participation by teleconference and rejoined as noted below.

Move to Approve: John L. Varela
Second: Richard Santos
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Gary Kremen
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

The Board individually and collectively expressed congratulations to Ms. Gibson.

Director Kremen rejoined the meeting by teleconference.

9.4. CEO and Chiefs' Report.

Mr. Christopher Hakes, Deputy Operating Officer, reported on the recent promotion of Mr. Emmanuel Aryee, Assistant Officer.

Ms. Sue Tippets, Interim Chief Operating Officer, discussed Anderson Dam Federal Energy Regulatory Commission Order Compliance efforts.

Ms. Tina Yoke, Chief Operating Officer, reported on a recent call-down drill exercise performed by Valley Water with other local agencies, which ensured communications between agencies as would be needed in the event of a dam emergency. She discussed the County of Santa Clara Public Health Department's most recent order regarding COVID-19; and advised the Board of the upcoming retirement of Ms. Roslyn Fuller, Deputy Administrative Officer.

Ms. Gibson reviewed the information on the attached Office of Communications and Office of Civic Engagement updates, identified respectively as Handouts 9.4-A and 9.4-B, herein. Copies of the handouts were distributed to the Board and made available to the public.

10. ADMINISTRATION:

None.

11. DISTRICT COUNSEL:

None.

12. ADJOURN:

12.1. Board Member Reports/Announcements.

Director Varela reported attending the Association of California Water Agencies (ACWA) Fall Conference, and ACWA Finance and Agriculture Committee meetings; a Sustainable Silicon Valley (SSV) WaterPalooza event; and various Board and staff meetings.

Director Keegan reported attending a Board Audit Committee (BAC) preparation meeting, a Delta Conveyance Authority (DCA) Chair's briefing, a Santa Clara County (SCC) COVID-19 Elected Officials meeting, a Project Labor Agreement Group meeting, and a Native American Heritage Celebration. She also reported having various meetings with the District Counsel's recruiter and with staff; and having taken the Oath of Office for her 2021-2024 term.

Director Santos reported attending the aforementioned SCC COVID-19 Elected Officials meeting; Landscape Advisory Committee (LAC) and Water Conservation and Demand Management (WCDM) meetings; and various meetings with staff.

Director LeZotte reported attending the aforementioned ACWA Fall Conference, SCC COVID-19 Elected Officials, and WCDM meetings; Local Agency Formation Commission (LAFCO) of Santa Clara County and California Special Districts Association (CSDA) meetings; and various Board and District Counsel recruitment meetings.

Chairperson Hsueh reported attending the aforementioned ACWA Fall Conference, and LAC and PLA meetings; a Leadership Sunnyvale meeting; a meeting with the Board's auditor; Budget Working Group and Independent Monitoring Committee meetings; and various meetings with staff. She also reported having taken the Oath of Office for her 2021-2024 term.

Director Estremera reported attending the aforementioned CSDA, PLA, and Budget Working Group meetings; and a meeting with elected officials and officers from the Contra Costa County Water and Sanitation Districts.

Director Kremen reported attending the aforementioned SSV WaterPalooza event; a San Francisquito Creek Joint Powers Authority meeting; a meeting with the District Counsel's recruiter; Silicon Valley Flood Risk event; and various meetings with staff.

12.2. Clerk Review and Clarification of Board Requests.

None.

12.3. Adjourn to Regular Meeting at 1:00 p.m., on January 12, 2021, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

Chairperson Hsueh adjourned the meeting at 3:50 p.m., to the Special Meeting at 10:00 a.m., on December 15, 2020, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

Michele L. King, CMC
Clerk/Board of Directors

Approved:

Date: 01/26/2021