



BOARD OF DIRECTORS MEETING

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# MINUTES

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**SPECIAL CLOSED SESSION MEETING  
WEDNESDAY, JUNE 5, 2019  
4:00 PM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER:**

A Special Closed Session meeting of the Santa Clara Valley Water District (Valley Water) Board of Directors (Board) was called to order in the Valley Water Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, at 4:00 p.m.

1.1. Roll Call.

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

Staff members in attendance were N. Camacho, Chief Executive Officer, S. Yamamoto, District Counsel, M. King, Clerk, Board of Directors, C. Hakes, B. Hopper, N. Hawk, and L. Orta.

1.2. Pledge of Allegiance/National Anthem.

Chairperson LeZotte led all present in reciting the Pledge of Allegiance.

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

Chairperson LeZotte declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

**2. TIME CERTAIN:**

**4:00 PM**

Chairperson LeZotte announced that the Board would adjourn to Closed Session for consideration of Items 2.1 and 2.2. Upon return to Open Session, the same Board members and staff were present.

- 2.1. CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant Exposure to Litigation  
Pursuant to Government Code Section 54956.9(d)(2)  
One Potential Case
- 2.2. CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Government Code Section 54956.9(d)(4)  
One Potential Case (Pacheco Reservoir Expansion Study)

**3. ADJOURN:**

- 3.1. District Counsel Report.

Ms. Leslie Orta, Senior Assistant District Counsel, reported that the Board met in Closed Session with all members present, and in regards to Items 2.1 and 2.2, gave direction to staff.

- 3.2. Adjourn to 9:30 a.m. Closed Session and 1:00 p.m. Regular Meeting, on June 11, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson LeZotte adjourned the meeting at 5:00 p.m., to the 9:30 a.m. Closed Session and 1:00 p.m. Regular Meeting, on June 11, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Michele L. King, CMC  
Clerk, Board of Directors

Approved:

Date: