



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
TUESDAY, JUNE 11, 2024
2:30 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER/ROLL CALL:

A Special Closed Session 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 2:42 p.m.

1.1. Roll Call.

Board members in attendance were Jim Beall, Rebecca Eisenberg, Tony Estremera, Barbara F. Keegan, Richard P. Santos, John L. Varela, and Nai Hsueh, Chairperson presiding, constituting a quorum of the Board.

Staff members in attendance were C. Orellana, District Counsel, and M. Overland, Deputy Clerk, Board of Directors.

2. 2:30 PM - SPECIAL CLOSED SESSION:

Chairperson Hsueh confirmed that the Board would adjourn to Closed Session to consider Item 2.1.

2.1. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Santa Clara Valley Water District v. CH2MHill Inc., CDM Smith, Inc.
(Santa Clara County Superior Court, Case No. 19CV357874)

2.2. District Counsel Report on Closed Session.

Upon return to Open Session, the same Board members and staff were present.

Carlos Orellana, District Counsel, reported that in regard to Item 2.1, the Board met in Closed Session with all members participating and gave direction to staff.

3. ADJOURN:

- 3.1. Adjourn to the 10:00 a.m. Special meeting on June 18, 2024, 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 3:00 p.m., to the 10:00 a.m. Special meeting on June 18, 2024, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.

Maximillion Overland, CMC
Deputy Clerk/Board of Directors

Approved:

Date: