



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
FRIDAY, APRIL 4, 2025
10:00 AM**

(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 10:00 a.m.

1.1. Roll Call.

Board members in attendance were Shiloh Ballard, Nai Hsueh, John Varela, Richard P. Santos, Vice Chairperson presiding, constituting a quorum of the Board.

Directors Jim Beall, Rebecca Eisenberg, and Chair Estremera arrived as noted below.

Staff members in attendance were C. Orellana, District Counsel; and Assistant Deputy Clerk Dave Leon represented Interim Clerk, Board of Directors Candice Kwok-Smith.

1.2. Pledge of Allegiance/National Anthem.

Carlos Orellana, District Counsel, led all present in reciting the Pledge of Allegiance.

2. 10:30 AM - CLOSED SESSION:

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

Directors Beall, Eisenberg, and Chair Estremera arrived.

2.1. CLOSED SESSION
PUBLIC EMPLOYMENT
Pursuant to Government Code Section 54957(b)(1)
Title: Clerk of the Board

Upon return from Closed Session, the same Board members, including Directors Beall, Eisenberg, Chair Estremera and staff, were present.

2.2. Report on Closed Session.

Carlos Orellana reported that in regard to Item 2.1, the Board met in Closed Session with all members participating, including Directors Beall, Eisenberg, and Chair Estremera. By consensus, the Board selected a preferred candidate and delegated authority to negotiate an agreement with the preferred candidate to a committee consisting of Chair Estremera and Director Hsueh.

3. ADJOURN:

Vice Chair Santos adjourned the meeting at 1:15 p.m. The Board will convene for the next Regular meeting at 1:00 p.m. on Tuesday, April 8, 2025, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.

Dave Leon
Assistant Deputy Clerk

Approved:

Date: May 27, 2025