



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
TUESDAY, APRIL 1, 2025
10:30 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 10:30 a.m.

1.1. Roll Call.

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

Directors Rebecca Eisenberg, John Varela, and Chair Estremera arrived as noted below.

Staff members in attendance were B. Hopper, Acting District Counsel, and Assistant Deputy Clerk Michelle San Miguel, represented Interim Clerk, Board of Directors, Candice Kwok-Smith

1.2. Pledge of Allegiance/National Anthem.

Michelle San Miguel, Assistant Deputy Clerk, led all present in reciting the Pledge of Allegiance.

Director Varela arrived.

2. 10:30 AM - CLOSED SESSION:

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

Director 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 Eisenberg, Varela, Chair Estremera and staff, were present.

2.2. Report on Closed Session.

Vice Chair Santos reported that in regard to Item 2.1, the Board met in Closed Session with all members participating, including Directors Eisenberg, Varela, and Chair Estremera, and three candidates were selected for final interviews for the vacant Clerk of the Board position.

3. ADJOURN:

Vice Chair Santos adjourned the meeting at 4:15 p.m. The Board will convene for the Special meeting at 10:00 a.m. on Friday, April 4, 2025, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.

Michelle San Miguel
Assistant Deputy Clerk

Approved:

Date: May 27, 2025