



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION BOARD MEETING
TUESDAY, NOVEMBER 19, 2024
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 Jim Beall, Rebecca Eisenberg, Barbara F. Keegan, Richard P. Santos, and Nai Hsueh, Chairperson presiding, constituting a quorum of the Board.

Directors Tony Estremera and John Varela arrived as noted below.

The staff member in attendance for the roll call was M. King, Clerk, Board of Directors.

2. 10:00 AM - CLOSED SESSION:

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

Directors Estremera and Varela arrived.

2.1. CLOSED SESSION
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
Title: CEO

Director Keegan left the meeting and did not return.

Upon return from the Closed Session, the same Board members were present, including Directors Estremera and Varela, and excluding Director Keegan.

2.2 District Counsel Report on Closed Session.

Chairperson Hsueh reported that in regard to Item 2.1, the Board met in Closed Session with all members participating, including Directors Estremera and Varela, and excluding Direct Keegan, and took no reportable action.

3. ADJOURN:

- 3.1 Adjourn to the 11:00 a.m. Closed Session and 1:00 p.m. Regular meeting on Tuesday, November 26, 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 11:45 a.m. to the 11:00 a.m. Closed Session and 1:00 p.m. Regular meeting on November 26, 2024, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date: