

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 24-02

**SETTING THE TIME AND PLACE OF MEETINGS OF THE BOARD OF DIRECTORS
OF THE SANTA CLARA VALLEY WATER DISTRICT AND
RESCINDING RESOLUTION NO. 23-02**

BE IT RESOLVED, by the Board of Directors of Santa Clara Valley Water District (Valley Water), as follows:

Effective January 9, 2024, regular meetings of the Board of Directors of Valley Water shall be held on the 2nd and 4th Tuesday of each month, commencing at 1:00 p.m.

All regular meetings shall be held in the chambers of said Board, 5700 Almaden Expressway (Headquarters Building), San Jose, California 95118, or at such other place as the Board may direct; provided that, a notice of such other meeting place shall be conspicuously posted at least 72 hours prior to such meeting at the location where Board agendas are posted.

When required, Closed Session meetings of the Board of Directors of Santa Clara Valley Water District shall be held on regularly scheduled meeting dates, at a time designated by the Clerk of the Board to accommodate discussion of identified subject matter.

Special meetings of the Board must be called and held as provided by pertinent general law.

Regular and special meetings of the Board may be adjourned to a time and place certain as specified in the announced action of the Board.

Resolution No. 23-02 of this Board is hereby rescinded.

PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on January 9, 2024.

AYES: Directors Estremera, Eisenberg, Beall, Hsueh, Santos, Varela

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors Keegan

SANTA CLARA VALLEY WATER DISTRICT

DocuSigned by:
Nai-Hsueh Hsueh
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NAI HSUEH
Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

DocuSigned by:
Michele L. King
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Clerk, Board of Directors

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