



BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION AND REGULAR MEETING
TUESDAY, JUNE 25, 2024
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER/ROLL CALL:

A Closed Session and Regular 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 11:00 a.m.

1.1. Roll Call.

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

Director Tony Estremera arrived, and Director Rebecca Eisenberg joined the meeting by teleconference, as noted below.

Staff members in attendance were R. Callender, Chief Executive Officer, C. Orellana, District Counsel, M. King, Clerk, Board of Directors, A. Baker, L. Bankosh, M. Bilski, J. Bourgeois, R. Chan, J. Codianne, R. Gibson, V. Gin, A. Gordon, C. Hakes, B. Hopper, C. Lawson, R. McCarter, P. McElroy, T. Ndah, L. Penilla, K. Struve, G. Williams, B. Yerrapotu, and T. Yoke.

2. 11:00 AM - CLOSED SESSION:

Chairperson Hsueh confirmed that the Board would adjourn to Closed Session to consider Items 2.1, 2.2 and 2.3.

Director Estremera arrived.

2.1. CLOSED SESSION
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
Titles: CEO, District Counsel, and Clerk of the Board

2.2. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Pursuant to Government Code Section 54956.9(d)(4)
One Potential Case

- 2.3. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1): Outdoor Solutions
Landscaping and Paving Supply, LLC v. Valley Water, et al.
Santa Clara County Superior Court Case No. 24CV441153

- 2.4. District Counsel Report on Closed Session.

Upon return from Closed Session, the same Board members, including Director Estremera and excluding Director Eisenberg, and staff were present.

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

Carlos Orellana, District Counsel, reported that in regard to Item 2.2 and 2.3, the Board met in Closed Session with all members participating, including Director Estremera and excluding Director Eisenberg; with respect to Item 2.2, the Board by consensus directed staff to initiate litigation. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the agency's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage. With respect to Item 2.3, the Board took no reportable action.

3. 1:00 PM - TIME CERTAIN:

- 3.1. Pledge of Allegiance/National Anthem.

Tina Yoke, Acting Assistant Chief Executive Officer, led all present in reciting the Pledge of Allegiance.

- 3.2. Orders of the Day.

Director Eisenberg joined the meeting by teleconference.

Michele King, Clerk of the Board, requested that Director Eisenberg state for the record if there are any individuals over 18 years of age present in the room, and if so, state the general relationship to the individual and confirmed that all votes for the meeting would be roll call votes in compliance with AB 2449. Director Eisenberg confirmed there were no individuals over the age of 18 present in the room.

Chairperson Hsueh confirmed that Item 4.10 would be continued to the July 9, 2024, Board of Directors meeting.

- 3.3. Time Open for Public Comment on any Item not on the Agenda.

Vice Chairperson Santos dedicated the meeting in memory of Victor Garza, Santa Clara County Community Activist.

Chairperson Hsueh declared time open for public comment on any subject not on the agenda.

Eighteen (18) statements expressing opposition to the City of San Jose's proposed safe sleeping sites for the unhoused were received from: Sali Schille, San Jose resident; Raymond Garcia, San Jose resident; Kathleen Almoslino, San Jose resident; Cheryl Uychara, San Jose resident; Lisa Janello, San Jose resident; Frank Basker, San Jose resident; Chinmay Murughar, San Jose resident; Mansour Nasser, San Jose resident; Philip Chan, San Jose resident; Suashi Kumar, San Jose resident; David Estrella, San Jose resident; Tyler Shesle, San Jose resident; Olivia, San Jose resident; Laura Peterson, San Jose resident; Beena Nambiar, San Jose resident; Shaniquas, San Jose resident; Jennifer Testa, San Jose resident; and Mona, San Jose resident.

Sharlene Mello, San Jose resident, expressed support for the City of San Jose's proposed safe sleeping sites with reasonable regulations.

Chairperson Hsueh acknowledged receipt of the attached public comments, identified as Handouts 3.3-A and 3.3-B, respectively, herein. Copies of the Handouts were distributed to the Board and made available to the public.

- 3.4. Receive an Update and Provide Feedback on Santa Clara Valley Water District's Water Supply Master Plan 2050; Consider and Approve May 17, 2024 Water Supply and Demand Management Committee Recommendation to Set a Water Conservation Goal of 126,000 Acre-Feet Per Year by 2050; Consider and Approve March 27, 2024 Recycled Water Committee Recommendation to Set Potable Reuse Goal of 24,000 Acre-Feet Per Year by 2035.

- Recommendation:
- A. Consider and approve the May 17, 2024 Recommendation of the Water Supply and Demand Management Committee to set water conservation goal of 126,000 acre-feet per year by 2050 in the Water Supply Master Plan 2050;
 - B. Consider and approve the March 27, 2024 Recommendation of the Recycled Water Committee to set a potable reuse goal of 24,000 acre-feet per year by 2035 as well as long-term vision to maximize water reuse in the County in the Water Supply Master Plan 2050, including additional potable and non-potable reuse, desalination, stormwater capture, and other alternative water sources;
 - C. Provide feedback and direction on portfolio analysis and three water supply strategies for meeting water supply needs; and
 - D. Provide feedback and direction on proposed adaptive management framework.

Kirsten Struve, Assistant Officer, reviewed the information on this Item, per the attached Board Agenda Memo, and per the information contained in Attachment 5.

Chairperson Hsueh acknowledged receipt of the attached public comments, identified as Handouts 3.4-A through 3.4-F, respectively. Copies of the Handouts were distributed to the Board and made available to the public.

Chairperson Hsueh declared time open for public comment on this Item.

Jim Kuhl, San Jose resident, expressed concern regarding the wastewater recovery and desalinization costs in the Water Supply Master Plan 2050 in comparison to similar project costs from other agencies in California, and suggested that the Board review the figures and projects and consider investing funds in more cost-effective projects.

Katja Irvin, Sierra Club, Loma Prieta Chapter, spoke to her written comments regarding the Water Supply Master Plan 2050 and suggested that the Board review its cost analysis and delay any decisions regarding the Plan until the information that is upcoming from pending projects can be incorporated into the Plan and provide a clearer 5-year outlook.

Charming Evelyn, Sierra Club, Los Angeles Chapter, provided feedback on the Water Supply Master Plan 2050.

Osha Meserve, Stop the Pacheco Dam Coalition representative, expressed opposition to the Pacheco Reservoir Expansion project.

The Board continued the Item to the July 9, 2024, Board of Directors meeting.

3.5. Receive an update on the Delta Conveyance Project.

Recommendation: Receive information regarding the Delta Conveyance Project.

Vincent Gin, Deputy Operating Officer, reviewed the information on this Item, per the attached Board Agenda Memo, and the corresponding presentation materials contained in Supplemental Attachment 1 were reviewed by guests as follows: Carrie Buckman, Environmental Program Manager, California Department of Water Resources (DWR), reviewed Slides 3 through 4; Graham Bradner, Executive Director, Delta Conveyance Design and Construction Authority, reviewed Slides 5 through 12; and Dr. David Sunding, Emeritus Professor, UC Berkeley, reviewed Slides 13 through 24.

Chairperson Hsueh acknowledged receipt of the attached public comments, identified as Handouts 3.5-A through 3.5-G, respectively. Copies of the Handouts were distributed to the Board and made available to the public.

Chairperson Hsueh declared time open for public comment on this Item.

Eight (8) statements expressing support for the Delta Conveyance Project were received from: Olivia Navarro, Laborers' International Union of North America (LIUNA) Laborers Local 270 representative; David Bini, Building Trades Council representative; Antonio Lopez, South Bay Labor Council representative; Taneicia Herring, California & Hawaii National Association for the Advancement of Colored People (NAACP) representative; Adrian Covert, Bay Area Council; Kyle Griffith, Californians for Water Security representative; Steve DeLong, International Union of Painters and Allied Trades (IUPAT) representative; and Danny Mangan, Sprinkler Fitters Local 483 Union representative.

Katja Irving, Sierra Club, Loma Prieta Chapter, requested that the Board conduct a peer review of Dr. Sunding's cost analysis and confer with the Agricultural Water Advisory Committee on the issue.

Charming Evelyn, Sierra Club, Los Angeles Chapter, expressed opposition and provided feedback on the presentation associated with the update on the Delta Conveyance Project.

Karen Chuck, Sacramento resident, expressed opposition to the Delta Conveyance Project due to the financial costs associated with the project and the perceived negative impacts on the environment.

Osha Meserve, Stop the Pacheco Dam Coalition representative, provided feedback on the presentation associated with the update on the Delta Conveyance Project and requested that the Board continue studying the environmental impacts that the project may have.

Molly Culton, Sierra Club, California, expressed opposition to the benefit-cost analysis provided with the update on the Delta Conveyance Project and requested that the Board review the benefit-cost analysis for inaccuracies and omissions.

Carol Steinfeld, of undisclosed residency, expressed opposition to the Delta Conveyance Project on the grounds of perceived negative environmental impacts.

The Board noted the information, without formal action.

REGULAR AGENDA:

4. CONSENT CALENDAR: (4.1 - 4.14)

Chairperson Hsueh removed Item 4.10 from the Consent Calendar for consideration at a future meeting, and the Board considered Consent Calendar Items 4.1 through 4.9, and 4.11 through 4.14, under one motion.

- 4.1. Adopt a Resolution Approving the Second Amended and Restated San Luis & Delta-Mendota Water Authority Joint Exercise of Powers Agreement.

Recommendation: Adopt the Resolution APPROVAL OF THE SECOND AMENDED AND RESTATED SAN LUIS & DELTA-MENDOTA WATER AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT.

- 4.2. Approve Amendment No. 2 to Agreement A4648G, with Carpi & Clay Inc. for Washington D.C. Representation Services, Administrative Agencies, and Executive Branch Focus 2022, Increasing the fee by \$192,000 for a Revised Total Not-to-Exceed fee of \$576,000 and Extending the Agreement Term to June 30, 2025.

Recommendation: Approve Amendment No. 2 to Agreement A4648G with Carpi & Clay, Inc, for Washington, D.C. Representation Services Administrative Agencies and Executive Branch Focus 2022, increasing the fee by \$192,000 for a revised total not-to-exceed fee of \$576,000, extending the Agreement term to June 30, 2025, and incorporating administrative changes.

- 4.3. Approve the Board of Directors' Quarterly Expense Report for the Quarter Ending March 31, 2024.

Recommendation: A. Review the Board of Directors' Quarterly Expense Report for the Quarter Ending March 31, 2024; and
B. Approve the report if the reimbursements comply with Board Policy.

- 4.4. Adopt Recommended Positions on State Legislation: AB 460 (Bauer-Kahan) Civil Penalties for Water Rights Violations, *AB 1581 (Kalra & Mathis) Restoration Management Permit Act, AB 1785 (Pacheco) California Public Records Act, *AB 2655 (Berman & Pellerin) Defending Democracy from Deepfake Deception Act, and Other Legislation Which May Require Urgent Consideration for a Position by the Board.

Recommendation: A. Adopt a position of "Support" on: AB 460 (Bauer-Kahan) Civil Penalties for Water Rights Violations;
B. *Adopt a position of "Support" on: AB 1581 (Kalra & Mathis) Restoration Management Permit Act;
C. Adopt a position of "Support" on: AB 1785 (Pacheco) California Public Records Act; and
D. *Adopt a position of "Support" on: AB 2655 (Berman & Pellerin) Defending Democracy from Deepfake Deception Act.

- 4.5. Authorize Acquisition of a Real Property Interest from Michele A. Dour, for the Federal Energy Regulatory Commission Order Compliance Project Coyote Creek Flood Management Measures Project, Project No. 91864007, APN 472-31-041, Real Estate File Nos. 4021-320 and 4021-406 for the Price of \$307,000 (San Jose, District 2).

Recommendation: A. Authorize the Chief Executive Officer to execute a Right of Way Agreement between Michele A. Dour and the Santa Clara Valley Water District for acquisition of a permanent easement and a temporary construction easement on APN 472-31-041, located at 650 S 16th Street, San Jose, CA, for the price of \$307,000, based upon the terms and conditions as set forth in the Agreement;
B. Authorize the Chief Executive Officer to accept the Easement Deed (4021-320) from Michele A. Dour; and
C. Authorize the Chief Executive Officer to accept the Temporary Construction Easement Deed (4021-406) from Michele A. Dour.

- 4.6. Accept the Work as Complete and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Santa Clara Conduit Rehabilitation and Pacheco Sectionalizing Valve Replacement Project, as Part of the 10-Year Pipeline Inspection and Rehabilitation Project, Con-Quest Contractors, Inc., Contractor, Project No. 95084002, Contract No. C0673 (San Benito County, Gilroy, and Unincorporated Santa Clara County, District 1).

Recommendation: A. Accept the work on the Santa Clara Conduit Rehabilitation and Pacheco Sectionalizing Valve Replacement Project, as part of the 10-Year Pipeline Inspection and Rehabilitation Project, Project No. 95084002, Contract No. C0673 as complete; and
B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder

4.7. Denial of Claim of Hongze Victor Chen.

Recommendation: Deny the Claim.

4.8. Denial of Claim of Brigitte Rince.

Recommendation: Deny the Claim.

4.9. Deny the Application to File a Late Claim by Richard Ricardo Nalawagan.

Recommendation: Deny the Application.

4.10. Grant the Application for Leave to File Late Claim for Claim of Hortense Vasquez on behalf of Michael Baughman and Deny the Claim on the Merits.

Recommendation: A. Grant the application to file a late claim of Hortense Vasquez on behalf of Michael Baughman; and
B. Deny the claim on the merits.

4.11. Denial of Claim of Miguel Alvarado-Martinez.

Recommendation: Deny the claim.

4.12. Approve the Fiscal Year 2024 Schedule Adjustments to Projects in the Renewed Safe, Clean Water and Natural Flood Protection Program.

Recommendation: Approve the Fiscal Year 2024 Schedule Adjustments to projects in the renewed Safe, Clean Water and Natural Flood Protection Program.

4.13. Accept the CEO Bulletin for the Weeks of June 7–20, 2024.

Recommendation: Accept the CEO Bulletin.

4.14. Approval of Minutes.

Recommendation: Approve the minutes.

Motion: Approve Consent Calendar Items 4.1 through 4.9 and Items 4.11 through 4.14, under one motion, as follows: adopt Resolution No. 24-39 APPROVAL OF THE SECOND AMENDED AND RESTATED SAN LUIS AND DELTA-MENDOTA WATER AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT, by roll call vote, as contained in Item 4.1; approve Amendment No. 2 to

Agreement A4648G with Carpi & Clay, Inc, for Washington, D.C. representation services administrative agencies and executive branch focus 2022, increasing the fee by \$192,000 for a revised total not-to-exceed fee of \$576,000, extending the agreement term to June 30, 2025, and incorporating administrative changes, as contained in Item 4.2; approve the Board of Directors' quarterly expense report for the quarter ending March 31, 2024, as contained in Item 4.3; adopt recommended positions on state legislation: AB 460 (Bauer-Kahan) Civil Penalties for Water Rights Violations, AB 1581 (Kalra & Mathis) Restoration Management Permit Act, AB 1785 (Pacheco) California Public Records Act, AB 2655 (Berman & Pellerin) Defending Democracy from Deepfake Deception Act, as contained in Item 4.4; authorize the Chief Executive Officer to execute a Right of Way Agreement between Michele A. Dour and the Santa Clara Valley Water District for acquisition of a permanent easement and a temporary construction easement on APN 472-31-041, located at 650 S 16th Street, San Jose, CA, for the price of \$307,000, based upon the terms and conditions as set forth in the agreement; authorize the Chief Executive Officer to accept the Easement Deed (4021-320); and authorize the Chief Executive Officer to accept the Temporary Construction Easement Deed (4021-406), as contained in Item 4.5; accept the work on the Santa Clara Conduit Rehabilitation and Pacheco Sectionalizing Valve Replacement Project, as part of the 10-Year Pipeline Inspection and Rehabilitation Project, Project No. 95084002, Contract No. C0673 as complete; and direct the Clerk of the Board to sign the notice of completion of contract and acceptance of work and submit for recording to the Santa Clara County Clerk-Recorder, as contained in Item 4.6; deny the claim of Hongze Victor Chen, as contained in Items 4.7; deny the claim of Brigitte Rince, as contained in Item 4.8; deny the application to file a late claim by Richard Ricardo Nalawagan, as contained in Item 4.9; deny the claim of Miguel Alvarado-Martinez, as contained in Item 4.11; approve the fiscal year 2024 schedule adjustments to projects in the renewed Safe, Clean Water and Natural Flood Protection Program, as contained in Item 4.12; accept the CEO bulletin, as contained in Item 4.13 and approve the minutes, as contained in Item 4.14.

Move to Approve:	Richard Santos
Second:	Tony Estremera
Yeas:	Jim Beall, Tony Estremera, Barbara F. Keegan, Richard Santos, John L. Varela, Nai Hsueh
Nays:	None
Abstains:	Rebecca Eisenberg
Recuses:	None
Absent:	None
Summary:	6 Yeas; 0 Nays; 1 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

5. BOARD OF DIRECTORS:

- 5.1. Consider the May 15, 2024, Board Policy and Monitoring Committee Recommendation to Approve the Fiscal Year 2024-2025 Board Work Plan.

Recommendation: Consider the recommendation resulting from the May 15, 2024, Board Policy and Monitoring Committee meeting to approve the Fiscal Year 2024-2025 Board Work Plan.

Move to Approve: Richard Santos
Second: John L. Varela
Yeas: Jim Beall, Tony Estremera, Barbara F. Keegan, Richard Santos, John L. Varela, Nai Hsueh
Nays: None
Abstains: Rebecca Eisenberg
Recuses: None
Absent: None
Summary: 6 Yeas; 0 Nays; 1 Abstains; 0 Absent.

The Yeas have it, and the motion passed.

- 5.2. Board Committee Reports.

The Board reviewed the information on the April 8, 2024, Agricultural Water Advisory Committee meeting summary contained in Handout 5.2-A and noted the information without formal action. Copies of the Handout were distributed to the Board and made available to the public.

6. WATER UTILITY ENTERPRISE:

None.

7. WATERSHEDS:

None.

Director Estremera left the meeting and did not return.

8. ASSISTANT CHIEF EXECUTIVE OFFICER:

- 8.1. Approve the Standard On-Call Consultant Agreement A5033A with R.E.Y. Engineers, Inc., to provide On-Call Land Surveying and Mapping Services, Project No. 00074036, PB File VW0344, for a not-to-exceed fee of \$3,000,000.

Recommendation: Approve the Standard On-Call Consultant Agreement A5033A with R.E.Y. Engineers, Inc., to provide On-Call Land Surveying and Mapping Services, Project No. 00074036, PB File VW0344, for a not-to-exceed fee of \$3,000,000.

Move to Approve: John L. Varela
Second: Richard Santos
Yeas: Jim Beall, Barbara F. Keegan, Richard Santos,
John L. Varela, Nai Hsueh
Nays: Rebecca Eisenberg
Abstains: None
Recuses: None
Absent: Tony Estremera
Summary: 5 Yeas; 1 Nays; 0 Abstains; 1 Absent.

The Yeas have it, and the motion passed.

9. EXTERNAL AFFAIRS:

None.

10. CHIEF EXECUTIVE OFFICER:

10.1. CEO and Chiefs' Reports.

Rick Callender, Chief Executive Officer, reviewed the attached Office of Communications Activities and Office of Racial Equity, Diversion and Inclusion (REDI) Summary, identified as Handouts 10.1-A and 10.1-B, respectively herein. Copies of the Handouts were distributed to the Board and made available to the public.

11. ADMINISTRATION:

11.1. Approve Amendment No. 1 to the Standard On-Call Consultant Agreements with the following four (4) Consultant firms: Dahlin Group, Inc., Hazen and Sawyer, Siegfried Engineering, Inc., and Salas O'Brien to Provide On-Call General and Specialty Engineering Services for Facilities; Combining the Not-to-Exceed Fees of all four agreements for a shared aggregate subtotal not-to-exceed fee of \$2,000,000 and Increasing that subtotal by \$1,000,000 for a Revised Shared Aggregate Total Not-to-Exceed Fee of \$3,000,000 for each of the aforementioned agreements, and Increase the Not-to-Exceed Fee for Swinerton Management & Consulting by \$200,000 for a Revised Total Not-to-Exceed Fee of \$700,000, for Engineering and Construction Management Services, and Extend the Term of Each Agreement through December 31, 2027.

Recommendation: A. Approve Amendment No. 1 to the Standard On-Call Consultant Agreement No. A4476A, with Dahlin Group, Inc., for On-Call General and Specialty Engineering Services for Facilities, Combining the Not-to-Exceed Fee of the Dahlin Group, Inc., Hazen and Sawyer, Siegfried Engineering, Inc., and Salas O'Brien agreements for a shared aggregate subtotal not-to-exceed fee of \$2,000,000 and increasing that subtotal by \$1,000,000 for a Revised Shared Aggregate Total Not-to-Exceed Fee of \$3,000,000, and extend the term to December 31, 2027;
B. Approve Amendment No. 1 to the Standard On-Call Consultant Agreement No. A4477A, with Hazen and

Sawyer, for On-Call General and Specialty Engineering Services for Facilities, Combining the Not-to-Exceed Fee of the Dahlin Group, Inc., Hazen and Sawyer, Siegfried Engineering, Inc., and Salas O'Brien agreements for a shared aggregate subtotal not-to-exceed fee of \$2,000,000 and increasing that subtotal by \$1,000,000 for a Revised Shared Aggregate Total Not-to-Exceed Fee of \$3,000,000, and extend the term to December 31, 2027;

- C. Approve Amendment No. 1 to the Standard On-Call Consultant Agreement No. A4478A, with Siegfried Engineering, Inc., for On-Call General and Specialty Engineering Services for Facilities, Combining the Not-to-Exceed Fee of the Dahlin Group, Inc., Hazen and Sawyer, Siegfried Engineering, Inc., and Salas O'Brien agreements for a shared aggregate subtotal not-to-exceed fee of \$2,000,000 and increasing that subtotal by \$1,000,000 for a Revised Shared Aggregate Total Not-to-Exceed Fee of \$3,000,000, and extend the term to December 31, 2027;
- D. Approve Amendment No. 1 to the Standard On-Call Consultant Agreement No. A4479A, with Salas O'Brien, for On-Call General and Specialty Engineering Services for Facilities, Combining the Not-to-Exceed Fee of the Dahlin Group, Inc., Hazen and Sawyer, Siegfried Engineering, Inc., and Salas O'Brien agreements for a shared aggregate subtotal not-to-exceed fee of \$2,000,000 and increasing that subtotal by \$1,000,000 for a Revised Shared Aggregate Total Not-to-Exceed Fee of \$3,000,000, and extend the term to December 31, 2027; and
- E. Approve Amendment No. 1 to the Standard On-Call Consultant Agreement No. A4480A, with Swinerton Management & Consulting, for On-Call Construction Management Services for Facilities, increasing the Not-to-Exceed Fee for the Agreement by \$200,000 for a Revised Total Not-to-Exceed Fee of \$700,000, and extend the term of the Agreement to December 31, 2027.

Move to Approve:	Richard Santos
Second:	Jim Beall
Yeas:	Jim Beall, Barbara F. Keegan, Richard Santos, John L. Varela, Nai Hsueh
Nays:	Rebecca Eisenberg
Abstains:	None
Recuses:	None
Absent:	Tony Estremera
Summary:	5 Yeas; 1 Nays; 0 Abstains; 1 Absent.

The Yeas have it, and the motion passed.

12. DISTRICT COUNSEL:

None.

13. BOARD POLICY PLANNING CALENDAR/PROPOSED FUTURE BOARD AGENDA ITEMS:

13.1. Review the Fiscal Year 2023-2024 Board Policy Planning Calendar.

Recommendation: Review the Fiscal Year 2023-2024 Board Policy Planning Calendar.

The Board noted the information, without formal action.

14. BOARD MEMBER REPORTS/ANNOUNCEMENTS:

None.

15. CLERK REVIEW AND CLARIFICATION OF BOARD REQUESTS:

None.

16. ADJOURN:

16.1 Adjourn to the 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on July 9, 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 in memory of Victor Garza, Santa Clara County Community Activist, at 5:26 p.m., to the 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on July 9, 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: