



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL BOARD MEETING UNHOUSED PEOPLE AND ENVIRONMENT SUMMIT
FRIDAY, OCTOBER 11, 2024
9:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER/ROLL CALL:

A Special Board Meeting of the Santa Clara Valley Water District (Valley Water) Board of Directors was called to order in the Great America Meeting Rooms 1-3, Second Floor, Santa Clara Convention Center, 5001 Great America Parkway, Santa Clara, California, and by Zoom teleconference at 9:00 a.m.

1.1. Roll Call.

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

Directors Jim Beall and Rebecca Eisenberg arrived 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, M. Bilski, J. Bourgeois, R. Chan, J. Codianne, R. Gibson, A. Gordon, C. Hakes, C. Lawson, M. Lugo, T. Ndah, D. Rocha, and T. Yoke.

1.2. Pledge of Allegiance/National Anthem.

Chairperson Hsueh led all present in reciting the Pledge of Allegiance.

2. 9:00 AM - TIME CERTAIN:

2.1. Unhoused People and Environment Summit.

- Recommendation:
- A. Participate in the Unhoused People and Environment Summit; and
 - B. Receive information from the summit panel discussions and provide direction to staff as appropriate.

Chairperson Hsueh reviewed the information on this item, per the attached Board Agenda Memo, and introduced Roger Jackson, RJ Jackson Company, who reviewed the information contained in Attachment 1 and led the Unhoused People and Environmental Summit.

2.2. Comments from Santa Clara Valley Water District Directors.

The Directors provided commentary on the proceedings.

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

Chairperson Hsueh declared time open for public comment.

15 statements regarding the Unhoused People and Environmental Summit were received from: James Carpenter, of undisclosed residency; Gail Osmer, Helping Hands Silicon Valley; Mike Kraus, of undisclosed residency; Robert Mickanen, Dignity Acres Emergency Campground; Sandra Harrison Kay, NOTonNOBLE.blogspot.com; Jan Bernstein Chargin, Pit Stop Outreach; John Betts, Survivors of the Streets S.O.S.; Tom Wilson, San Jose resident; Elva Wilson, of undisclosed residency; Reginal Swilley, Silicon Valley Minority Business Consortium, Roots Community Health Board; Batman of San Jose, of undisclosed residency; John Davis, of undisclosed residency; Rosibell Adolfo, Sacred Heart Community Services; Shaunn, of undisclosed residency; Ray Solnik, Seeds of Hope Silicon Valley; Sharon Luna, of undisclosed residency; and Mansour Nasser, of undisclosed residency.

3 written statements regarding the Unhoused People and Environmental Summit were received from: Amanda Flores, and Cassandra, West Valley Community Services; and Amanda Cole, of undisclosed residency.

3. ADJOURN:

3.1. Adjourn to the 1 p.m. Regular meeting on October 22, 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 12:20 p.m., to the 1:00 p.m. Regular meeting on October 22, 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: