



BOARD OF DIRECTORS MEETING

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# MINUTES

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**CLOSED SESSION AND REGULAR MEETING  
TUESDAY, JUNE 11, 2019  
9:30 AM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER:**

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, at 9:30 a.m.

**1.1 Roll Call.**

Board members in attendance were Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, and Linda J. LeZotte, constituting a quorum of the Board.

Directors Richard Santos and John L. Varela arrived as noted below.

Staff members in attendance were N. Camacho, Chief Executive Officer, S. Yamamoto, District Counsel, M. King, Clerk, Board of Directors, K. Arends, E. Aryee, A. Baker, L. Bankosh, M. Baratz, R. Callender, R. Chan, M. Cook, G. De La Piedra, A. Fulcher, R. Gibson, V. Gin, C. Hakes, B. Hopper, N. Nguyen, A. Noriega, K. Oven, M. Richardson, D. Taylor, B. Yerrapotu, and T. Yoke. Deputy Operating Officer G. Hall represented Chief Operating Officer N. Hawk.

Chairperson LeZotte announced that the Board would adjourn to Closed Session for consideration of Item 2.1. During Closed Session, Directors Santos and Varela arrived.

**2. TIME CERTAIN:**

**9:30 AM**

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

Upon return to Open Session, the same Board members, including Directors Santos and Varela, and staff were present.

**1:00 PM**

2.2 District Counsel Report.

Mr. Brian Hopper, Senior Assistant District Counsel, reported that in regards to Item 2.1, the Board met in Closed Session with all members present, including Directors Santos and Varela, and took no reportable action; and Chairperson LeZotte confirmed that the Board would resume their Closed Session discussion on Item 2.1, after all other matters on the agenda had been heard.

2.3 Pledge of Allegiance/National Anthem.

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

2.4 Orders of the Day.

Chairperson LeZotte confirmed that there were no additional changes to the Orders of the Day.

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

Mr. Bruce Marlow, 4-S Surface Water Storage Facility Project Coordinator, expressed support for, and discussed the benefits of, below ground surface water storage.

Mr. Tim Oey, Zero Waste, encouraged Valley Water to continue [#sits](#) commitment to environmental stewardship, and to pursue zero waste as an antidote to climate change.

2.6 United States Army Corps of Engineers' Presentation of Public Service Commendation Medal to Rechelle Blank, Capital Engineering Unit Manager of Santa Clara Valley Water District, for her Participation in the South San Francisco Bay Shoreline Project (Districts 3 and 7).

Lieutenant Colonel Travis J. Rayfield, U.S. Army Corps of Engineers (USACE), discussed the merits sought by USACE for consideration of the Public Service Commendation Medal; commended Ms. Rechelle Blank, Valley Water Capital Engineering Unit Manager, for being named by the USACE and California Coastal Conservancy as being the most contributing member of the South San Francisco Bay Shoreline Project team; and presented Ms. Blank with the USACE Public Service Commendation Medal.

2.7 Recognition of the 2019 Employee Recognition Awardees.

Recommendation: Receive information on 2019 Employee Recognition Awardees.

Ms. Lysee Moyaert, Information Systems Analyst, reviewed the information on this item, per the attached Board Agenda Memorandum, and per the information contained in Attachment 1.

The Board commended the award recipients, and noted the information without formal action.

2.8 Public Hearing on the Engineer's Reports for the Vasona Pump Station Fence and Gates Replacement, Project No. 92764009, (Los Gatos, District 7); the Santa Teresa Water Treatment Plant Air Wash Pipeline Replacement, Project No. 93764004, (San Jose, District 7); and the Pacheco Pumping Plant Priority 1 Fire Alarm and Suppression System Improvements, Project No. 91214010, (Merced County).

- Recommendation:
- A. Conduct Public Hearing on the Engineer's Reports for the Vasona Pump Station Fence and Gates Replacement; the Santa Teresa Water Treatment Plant Air Wash Pipeline Replacement; and the Pacheco Pumping Plant Priority 1 Fire Alarm and Suppression System Improvements (Projects);
  - B. Close the public hearing;
  - C. Adopt the Resolution APPROVING THE ENGINEER'S REPORTS FOR THE VASONA PUMPING STATION FENCE AND GATES REPLACEMENT; THE SANTA TERESA WATER TREATMENT PLANT AIR WASH PIPELINE REPLACEMENT; AND PACHECO PUMPING PLANT PRIORITY 1 FIRE ALARM AND SUPPRESSION SYSTEM IMPROVEMENTS PROJECTS; and
  - D. Approve the Projects.

Chairperson LeZotte opened the public hearing.

Mr. Emmanuel Aryee, Capital Engineering Manager, reviewed the information on this item, per the attached Board Agenda Memorandum, and Ms. Marisela Garcia, Assistant Engineer II, reviewed the information contained in Attachment 1.

Director Kremen requested that staff provide him with a copy of the 2017 Vulnerability Assessment Report for the Vasona Plant Pump Station Facility (Board Member Request No. R-19-00006).

Chairperson LeZotte declared time open for public comments and, seeing no one present who wished to speak, closed the public hearing.

Motion: Adopt Resolution No. 19-51, APPROVING THE ENGINEER'S REPORTS FOR THE VASONA PUMPING STATION FENCE AND GATES REPLACEMENT; THE SANTA TERESA WATER TREATMENT PLANT AIR WASH PIPELINE REPLACEMENT; AND PACHECO PUMPING PLANT PRIORITY 1 FIRE ALARM AND SUPPRESSION SYSTEM IMPROVEMENTS PROJECTS, by roll call vote.

Move to Adopt: John L. Varela  
Second: Tony Estremera  
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None

Abstains: None  
Recuses: None  
Absent: None  
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

### 3. CONSENT CALENDAR:

Chairperson LeZotte removed Items 3.1 and 3.2 from the Consent Calendar, and the Board considered Consent Calendar Items 3.3 and 3.4.

3.3 Board of Directors' Quarterly Expense Report for the Quarter Ending March 31, 2019.

Recommendation: A. Review the Board of Directors' Quarterly Expense Report for the Quarter Ending March 31, 2019; and  
B. Approve the report, if the reimbursements comply with Board Policy.

3.4 CEO Bulletins for the Weeks of May 24 through 30, and May 31 through June 6, 2019.

Recommendation: Accept the CEO Bulletins

Motion: Approve Consent Calendar Items 3.3 and 3.4, under one motion, as follows: approve the Board of Directors' Quarterly Expense Report for the quarter ending March 31, 2019, as contained in Item 3.3; and accept the CEO Bulletins, as contained in Item 3.4.

Move to Approve: John L. Varela  
Second: Richard Santos  
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: None  
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

Chairperson LeZotte returned the agenda to Item 3.1.

3.1 Resolution Recognizing June as Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month.

Recommendation: Adopt the Resolution RECOGNIZING JUNE AS LGBT PRIDE MONTH.

Ms. Anna Noriega, Chief People Officer, reviewed the information on this item, per the attached Board Agenda Memo.

Motion: Adopt Resolution No. 19-52, RECOGNIZING JUNE AS LGBT PRIDE MONTH, by roll call vote.

Move to Adopt: Gary Kremen  
Second: Tony Estremera  
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: None  
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

3.2 Agreement with Environmental Science Associates, Inc. to Prepare Stream Maintenance Guidelines for the Watersheds Maintenance Guidelines Update Project, Project No. 62042050.

Recommendation: Approve the agreement with Environmental Science Associates, Inc. (ESA) for consulting services to prepare stream maintenance guidelines for the Watersheds Maintenance Guidelines Update Project (Project), for a not-to-exceed fee of \$996,000.

Ms. Norma J. Camacho, Chief Executive Officer, confirmed that Item 3.2 did not include a response to Director Santos' request regarding additional funding for creek clean-up efforts.

Move to Approve: Richard Santos  
Second: John L. Varela  
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: None  
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

**REGULAR AGENDA:**

**4. BOARD OF DIRECTORS:**

4.1 Board Committee Reports.

Standing Reports:

- A. Delta Conveyance Design and Construction Authority Update
- B. Delta Conveyance Finance Authority Update

Board Committees (Summary or Meeting Agenda):

- C. Board Audit Committee
- D. Board Policy and Planning Committee (BPPC) Summary
- E. Capital Improvement Program (CIP) Committee Agenda
- F. Coyote Flood Risk Reduction Ad Hoc Committee
- G. Diversity and Inclusion Ad Hoc Committee
- H. FAHCE Ad Hoc Committee
- I. Homeless Encampment Ad Hoc Committee

- J. Recycled Water Committee
- K. Water Conservation and Demand Management Committee
- L. Water Storage Exploratory Committee

Board Advisory Committees (Summary or Meeting Agenda):

- M. Agricultural Water Advisory Committee
- N. Environmental and Water Resources Committee
- O. Santa Clara Valley Water Commission
- P. Santa Clara Valley Water District Youth Commission (Youth Commission) Summary

Board Joint Committees (Summary or Meeting Agenda):

- Q. Joint Recycled Water Advisory Committee with the City of Sunnyvale
- R. Joint Recycled Water Policy Advisory Committee with the Cities of San Jose/Santa Clara and TPAC
- S. Joint Water Resources Committee (City of Gilroy, City of Morgan Hill, and Valley Water) (WRC) Summary
- T. San Felipe Division Reach One

Chairperson LeZotte acknowledged receipt of the attached agenda and meeting report materials for the May 30, 2019 BPPC, June 10, 2019 CIP, May 22, 2019 Youth Commission, and June 5, 2019 Joint WRC Committee meetings, identified as Handouts 4.1-D, 4.1-E, 4.1-P, and 4.1-S, respectively. Copies of the Handouts were distributed to the Board and made available to the public.

The Board requested that the standing Board Committee Reports list be revised to include external committees and organizations with Board member appointments.

## 5. WATER UTILITY ENTERPRISE:

- 5.1 Groundwater Conditions and Recharge Operations (Responding to Board Member Request R-19-0005).

Recommendation: Receive an update on groundwater conditions and planned recharge pond operations including the Dr. Robert Gross recharge ponds on Upper Penitencia Creek.

Mr. Bassam Kassab, Water Supply Operations Manager, reviewed the information on this item, per the attached Board Agenda Memo, and per the materials contained in Attachment 2.

The Board noted the information without formal action.

Director Keegan left the meeting and returned as noted below.

- 5.2 Amendment No. 1 to Consultant Agreement No. A4120A with Brown & Caldwell, Inc. for additional services and benefits to the Countywide Water Reuse Master Plan in the Recycled and Purified Water Program, Project No. 91101004.

Recommendation: Authorize the Chief Executive Officer (CEO) to negotiate and execute Amendment No. 1 to Consultant Agreement No. A4120A, with Brown & Caldwell, Inc. to provide up to \$1,069,700 for additional resources and engineering

support on the Countywide Water Reuse Master Plan for the Recycled and Purified Water Program, which will result in a revised total Agreement not-to-exceed amount of \$3,050,700 and an extension of the Agreement term by one year.

Mr. Dave Tucker, Associate Engineer, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 1.

Motion: Authorize the CEO to negotiate and execute Amendment No. 1 to Consultant Agreement for Option number 2, as contained in the PowerPoint presentation Slide No. 6 of Attachment 1, with Brown and Caldwell for a not-to-exceed amount of \$3,050,700 and an extension of the Agreement term by one year.

Move to Authorize: Tony Estremera  
Second: Nai Hsueh  
Yeas: Tony Estremera, Nai Hsueh, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: Barbara Keegan  
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

The Board considered Items 5.3 and 5.4, without a staff presentation.

5.3 Amendment No. 2 to Consultant Agreement No. A4034Ga, with GHD, Inc. for the Reverse Osmosis Concentrate Management Plan for the Recycled and Purified Water Program, Project No. 91101004.

Recommendation: Authorize the Chief Executive Officer (CEO) to negotiate and execute a second amendment to the Consultant Agreement with GHD Inc. for the Reverse Osmosis Concentrate Management Plan-Agreement No. A4034Ga (Agreement) to provide up to \$125,000 for Additional Reverse Osmosis Concentrate Management Evaluation for the Recycled and Purified Water Program, which will result in a revised not-to-exceed amount of \$2,433,524 for the total amount of the Agreement and a time extension of six (6) months.

Move to Authorize: Tony Estremera  
Second: Nai Hsueh  
Yeas: Tony Estremera, Nai Hsueh, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: Barbara Keegan  
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

- 5.4 Report of Bids Received and Award of Construction Contract to Bosco Constructors, Inc., in the sum of \$2,685,250, for Construction of the San Tomas Aquino Creek Erosion Repair, from United States Geological Survey Gage near Williams Road to Virginia Avenue, and Barron Creek Concrete Repair at Bryant Street Project, Project No. 62084001, Task No. 5192 and 5204, Contract No. C0647, (Palo Alto, Campbell, San Jose) (Districts 2, 4, 7).

- Recommendation:
- A. Ratify Addendum No.1 to the Contract Documents for the San Tomas Aquino Creek Erosion Repair, from United States Geological Survey Gage near Williams Road to Virginia Avenue, and Barron Creek Concrete Repair at Bryant Street Project;
  - B. Waive a minor irregularity in Bosco Constructors, Inc.'s bid;
  - C. Award the Construction Contract to Bosco Constructors, Inc., in the sum of \$2,685,250; and
  - D. Approve a contingency sum of \$268,525 and authorize the Chief Executive Officer (CEO) or designee to approve individual change orders up to the designated amount.

Move to Approve: Nai Hsueh  
Second: Tony Estremera  
Yeas: Tony Estremera, Nai Hsueh, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: Barbara Keegan  
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

Director Keegan returned.

## 6. WATERSHEDS:

- 6.1 Policy Framework and Outreach Plan for Use of Santa Clara Valley Water District Property for Trails.

Recommendation: Review and provide input on the proposed trails policy framework and direct staff to proceed with the proposed public outreach plan.

Ms. Lisa Bankosh, Assistant Officer, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 1.

Chairperson LeZotte acknowledged receipt of the following materials: the attached email from Ms. Katja Irvin, Sierra Club, requesting participation in the development of Valley Water's Policy Framework for the Use of Trails, identified as Handout 4.1-A herein; the attached 30 email statements from Cupertino residents, expressing opposition to the City of Cupertino's Regnart Creek Trail Project, and the attached one email from Mr. Doug Muirhead, Morgan Hill resident, requesting geographically equitable public participation in development

of Valley Water's Policy Framework for the Use of Trails, identified as Handout 61-B herein; and the attached 27 email statements from Cupertino residents expressing support for the City of Cupertino's Regnart Creek Trail Project, identified as Handout 4.1-C herein. Copies of the Handouts were distributed to the Board and made available to the public.

Chairperson LeZotte confirmed that the Santa Clara Valley Water District Board had no jurisdiction over the City of Cupertino's Regnart Creek Trail Project.

Two statements expressing opposition to the City of Cupertino's Regnart Creek Trail Project were received from: Ms. Julia Miyakawa and Mr. Tony Fong, Cupertino residents.

Three statements expressing support for the City of Cupertino's Regnart Creek Trail Project were received from Mr. Wil Fluewelling, Ms. Jennifer Shearin, and Mr. Larry Dean, Cupertino residents.

One statement expressing support for outreach on development of Valley Water's Policy Framework for the Use of Trails was received from Mr. Oey.

Mr. Muirhead encouraged increased communication between Valley Water's technical experts and the general public, and encouraged the Board to give consideration to how trails projects would be scored in light of other Valley Water mission priorities.

Move to Adopt:	John L. Varela
Second:	Barbara Keegan
Yeas:	Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays:	None
Abstains:	None
Recuses:	None
Absent:	None
Summary:	7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

The Board considered Items 6.2, 7.1, and 8.1, without staff presentations.

- 6.2 Amendment No. 1 to Agreement No. A4088A with Ghirardelli Associates, Inc., to Increase the Not-to-Exceed Fee and Extend the Term of Agreement for Construction Management Services for the Watersheds Asset Rehabilitation Program, Project No. 62084001.

Recommendation: Approve Amendment No. 1 to Agreement No. A4088A with Ghirardelli Associates, Inc., for Construction Management Services for the Watersheds Asset Rehabilitation Program to:

- i. Increase the compensation limit by \$150,000, resulting in a revised total not-to-exceed amount of \$1,376,227; and
- ii. Extend the term of Agreement No. A4088A to December 31, 2020.

Move to Approve: Nai Hsueh  
Second: Tony Estremera  
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: None  
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

**7. EXTERNAL AFFAIRS:**

7.1 Recommendations on Federal Legislation: H.R. 2473 (Harder) - Securing Access for the Central Valley and Enhancing (SAVE) Water Resources Act; and Other Legislation That May Require Urgent Consideration for a Position by the Board.

Recommendation: Adopt a position of "Support and Amend" on H.R. 2473 (Harder) - Securing Access for the Central Valley and Enhancing (SAVE) Water Resources Act.

Move to Adopt: John L. Varela  
Second: Tony Estremera  
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: None  
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

**8. CHIEF EXECUTIVE OFFICER:**

8.1 Resolution Establishing Appropriations Limit for Fiscal Year 2019-20.

Recommendation: A. Select the cost-of-living factor to establish the Santa Clara Valley Water District's Appropriations Limit; and  
B. Adopt the Resolution ESTABLISHING APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20.

Motion: A. Select the cost-of-living factor to establish the Santa Clara Valley Water District's Appropriations Limit; and  
B. Adopt Resolution No. 19-53, ESTABLISHING APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20, by roll call vote.

Move to Adopt: John L. Varela  
Second: Richard Santos  
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None

Abstains: None  
Recuses: None  
Absent: None  
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

8.2 CEO and Chiefs' Report.

Ms. Camacho reported on the receipt of \$53 million dollars funding from the South Bay Restoration Authority, for the San Francisco Bay Shoreline Study.

Ms. Melanie Richardson, Chief Operating Officer, reported on fire abatement activities in the lower foothill regions of the Uvas/Llagas and Coyote Creek Watersheds; confirmed that State Subvention funding had been approved to reimburse 70 percent of Valley Water's cost to purchase of the Elk Lodge property on Upper Guadalupe River; reported on meetings with representatives of the Federal Emergency Management Agency Region 9 Office regarding the San Francisco Bay Shoreline Project Study; and reported on regulatory agency approvals for Stream Maintenance Program activities.

Mr. Garth Hall, acting Chief Operating Officer, reported on various fisheries activities.

Mr. Rick L. Callender, Chief of External Affairs, reviewed and distributed the attached Office of Civic Engagement and Office of Communications Updates, identified collectively as Handout 8.2-A, herein. Copies of the Handout were distributed to the Board and made available to the public.

9. **ADMINISTRATION:**

None.

10. **DISTRICT COUNSEL:**

None.

11. **ADJOURN:**

11.1 Board Member Reports/Announcements.

Director Varela reported attending a Water Storage Exploratory Committee meeting, the Morgan Hill Mushroom Mardi Gras event, and a helicopter tour with CAL Fire officials to tour historical burn sites, landslides, and developments affecting fire safety in Santa Clara Valley watersheds.

Director Santos reported participating in the aforementioned helicopter tour with CAL Fire, and a Milpitas Chamber of Commerce meeting, and requested that staff agendize discussion on fire suppression agreements with Cal Fire and other organizations (Board Member Request No. R-19-0007).

Director Estremera reported attending the aforementioned CIP Committee meeting, and various meetings with staff.

Director Kremen reported attending the Special Joint Meeting with San Joaquin River Exchange Contractors (SJREC); a San Francisquito Creek Joint Powers Authority meeting; a tour of Shasta Dam; a Sustainable Silicon Valley event; and various meetings with staff.

Director Keegan reported attending the aforementioned Sustainable Silicon Valley event and Special Joint Meeting with SJREC; a Revenue Working Group meeting; and various meetings with staff.

Director Hsueh reported attending the aforementioned BPPC and CIP Committee meetings; a Landscape Committee meeting; and various meetings with staff.

Chairperson LeZotte reported attending the aforementioned BPPC, Revenue Working Group, and CIP meetings; a Valley Water Lesbian Gay and Transgender Employee Resource Group event; Special Districts Association and Local Agency Formation Commission meetings; a meeting with Almaden residents; a meeting with Director Kremen; and various meetings with staff.

11.2 Proposed Future Board Member Agenda Items.

Chairperson LeZotte confirmed that, with the exception of the previously requested discussion on fire suppression agreements, there were no new proposals for future Board member agenda items.

11.3 Clerk Review and Clarification of Board Requests.

Ms. Michele King, Clerk, Board of Directors, read the new Board Member Requests into the record.

Chairperson LeZotte returned the agenda to Item 2.1, and announced that the Board would resume Closed Session discussion.

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

Upon return to Open Session, Directors Estremera, Kremen, and Varela left the meeting and did not return; and the same Board members and staff, excluding Directors Estremera, Kremen, and Varela, were present.

Chairperson LeZotte moved the agenda to Item 2.2.

2.2 District Counsel Report.

Mr. Hopper reported that in regards to Item 2.1, the Board met in Closed Session with all members present, and gave direction to staff.

Chairperson LeZotte returned the agenda to Item 11.4.

- 11.4 Adjourn to Regular Meeting at 6:00 p.m., on June 25, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson LeZotte adjourned the meeting at 5:00 p.m., to the Regular Meeting at 6:00 p.m. on Tuesday, June 25, 2019, in the Valley Water Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose.

Michele L. King, CMC  
Clerk, Board of Directors

Approved:

Date:

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