



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION BOARD MEETING
MONDAY, JULY 6, 2026
3:30 PM**

(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 at 3:30 p.m. in the Boardroom of the Valley Water Headquarters Building, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.

1.1. Roll Call.

Board members in attendance were Shiloh Ballard, Jim Beall, Rebecca Eisenberg (via Zoom teleconference), Nai Hsueh, Richard P. Santos, John L. Varela, and Tony Estremera, with Tony Estremera, Chairperson, presiding, constituting a quorum of the Board.

Staff members in attendance were Linda Mason, Interim District Counsel, and Candice Kwok-Smith, Clerk, Board of Directors.

2. 3:30 PM - CLOSED SESSION:

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

**2.1. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2)
One Case**

2.3. District Counsel Report on Closed Session.

Upon return from Closed Session, the same Board members and staff were present.

Interim District Counsel Linda Mason reported that the Board met in Closed Session on Item 2.1 with all members present. The Board took no reportable action.

3. ADJOURN:

Vice Chairperson Santos adjourned the meeting at 4:43 p.m. The Board will convene its next Closed Session and Regular Board meeting at 11:00 a.m. on Tuesday, July 14, 2026, in the Boardroom of the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.

Candice Kwok-Smith
Clerk, Board of Directors

Approved:

Date: August 11, 2026