



BOARD OF DIRECTORS MEETING

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# MINUTES

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**SPECIAL CLOSED SESSION MEETING  
FRIDAY, AUGUST 14, 2020  
9:00 AM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER:**

A Special Closed Session 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 9:00 a.m.

1.1. Roll Call.

Board members in attendance were Tony Estremera, Nai Hsueh, and Richard Santos. Board members participating by teleconference were Barbara Keegan, Gary Kremen, Linda LeZotte, and John L. Varela, constituting a quorum of the Board.

Staff in attendance was M. King, Clerk, Board of Directors. Staff participating by teleconference were R. Callender, Chief Executive Officer, M. Lugo, M. Richardson, and S. Tippets. Senior Assistant District Counsel B. Hopper represented District Counsel S. Yamamoto.

1.2. Pledge of Allegiance/National Anthem.

Director Santos led all present in reciting the Pledge of Allegiance.

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

Chairperson Hsueh declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

**2. TIME CERTAIN:**

**9:00 AM**

Chairperson Hsueh confirmed that the Board would adjourn to Closed Session for consideration of Item 2.1. Upon conclusion of Closed Session, Directors Keegan, Kremen, and LeZotte concluded their participation by teleconference and did not rejoin.

Upon return to Open Session the same Board members, excluding Directors Keegan, Kremen, and LeZotte, and staff were present.

- 2.1. CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code Section 54956.9(d)(4)  
(One Potential Case)

**3. ADJOURN:**

- 3.1. District Counsel Report on Closed Session.

Mr. Brian Hopper, Senior Assistant District Counsel, reported that the Board met in Closed Session with all members present and gave direction to staff.

- 3.2. Adjourn to 4:00 p.m. Closed Session and 6:00 p.m. Regular Meeting on August 25, 2020, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

Chairperson Hsueh adjourned the meeting at 10:10 a.m., to the 4:00 p.m. Closed Session and 6:00 p.m. Regular Meeting on August 25, 2020, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

Michele L. King, CMC  
Clerk, Board of Directors

Approved:

Date: