



Santa Clara Valley Water District Board of Directors Meeting

Teleconference Zoom Meeting

8:15 AM SPECIAL CLOSED SESSION MEETING AGENDA

**Friday, May 1, 2020
8:15 AM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

<p>DISTRICT BOARD OF DIRECTORS</p> <p>Nai Hsueh, Chair, District 5</p> <p>Tony Estremera, Vice Chair, District 6</p> <p>John L Varela, District 1</p> <p>Barbara Keegan, District 2</p> <p>Richard P. Santos, District 3</p> <p>Linda J. LeZotte, District 4</p> <p>Gary Kremen, District 7</p>	<p>All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.</p>	<p>NORMA CAMACHO Chief Executive Officer</p> <p>MICHELE L KING, CMC Clerk of the Board (408) 265-2600 Fax (408) 266-0271 www.valleywater.org</p>
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Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

Santa Clara Valley Water District
Board of Directors
8:15 AM SPECIAL CLOSED SESSION MEETING
AGENDA

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IMPORTANT NOTICES

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Board of Directors, District staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Santa Clara Valley Water District (District), in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in District Board meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled District Board meeting to ensure that the District may assist you.

1. CALL TO ORDER:

Join Zoom Meeting:

<https://valleywater.zoom.us/j/92190102561>

Meeting ID: 921 9010 2561

Join by Phone:

1 (669) 900-9128, 92190102561#

- 1.1. Roll Call.
- 1.2. Pledge of Allegiance/National Anthem.
- 1.3. Time Open for Public Comment on any Item not on the Agenda.

Notice to the public: This item is reserved for persons desiring to address the Board on any matter not on this agenda. Members of the public who wish to address the Board on any item not listed on the agenda should complete a Speaker Card and present it to the Clerk of the Board. The Board Chair will call individuals to the podium in turn. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Board may take action on any item of business appearing on the posted agenda.

2. TIME CERTAIN:

8:15 AM

Notice to the Public: The Board of Directors meets in Closed Session in accordance with the Ralph M. Brown Act. Following the conclusion of Closed Session discussion, the Board will return for the remaining items on the regular meeting agenda.

2.1. CLOSED SESSION

[20-0397](#)

PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957(b)(1)

Title: Chief Executive Officer/General Manager

Rejoin Zoom Meeting:

<https://valleywater.zoom.us/j/99478109070>

Meeting ID: 994 7810 9070

Join by Phone:

1 (669) 900-9128, 99478109070#

3. **ADJOURN:**

3.1. District Counsel Report.

3.2. Adjourn to 1:00 p.m. Regular Meeting, on May 12, 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.