



## **Santa Clara Valley Water District Board of Directors Meeting**

District Headquarters Board Room  
5700 Almaden Expressway  
San Jose, CA 95050

### **SPECIAL MEETING CLOSED SESSION AGENDA**

**Monday, August 1, 2016  
12:00 PM**

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

#### **DISTRICT BOARD OF DIRECTORS**

Barbara Keegan, Chair - District 2  
John L. Varela, Vice Chair - District 1  
Richard P. Santos - District 3  
Linda J. LeZotte - District 4  
Nai Hsueh - District 5  
Tony Estremera - District 6  
Gary Kremen - District 7

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.

NORMA CAMACHO  
Interim Chief Executive Officer

MICHELE L. KING, CMC  
Clerk of the Board  
(408) 265-2600  
Fax (408) 266-0271  
[www.valleywater.org](http://www.valleywater.org)  
5750 Almaden Expressway  
San Jose, CA 95118-3686

**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  
SPECIAL MEETING CLOSED SESSION  
AGENDA**

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Monday, August 1, 2016

12:00 PM

District Headquarters Board Room

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**1. CALL TO ORDER:**

- 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:**

**12:00 PM**

*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  
CONFERENCE WITH LEGAL COUNSEL  
Initiation of Litigation Pursuant to Government Code Section  
54956.9(d)(4)  
One Potential Case

[16-0672](#)

- 2.2. District Counsel Report.

**3. ADJOURN:**

- 3.1. Clerk Review and Clarification of Board Requests.

- 3.2. Adjourn to Regular Meeting and Closed Session at 5:00 p.m., on August 9, 2016, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

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**File No.:** 16-0672

**Agenda Date:** 8/1/2016  
**Item No.:** 2.1.

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**NON-EXHIBIT/CLOSED SESSION ITEM**

**SUBJECT:**

CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL  
Initiation of Litigation Pursuant to Government Code Section  
54956.9(d)(4)  
One Potential Case