



BOARD OF DIRECTORS MEETING

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# MINUTES

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**CLOSED SESSION AND REGULAR MEETING  
TUESDAY, MARCH 22, 2022  
11:00 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, conducted by Zoom Teleconference, was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 11:00 a.m.

**1.1 Roll Call.**

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

Staff in attendance were M. King, Clerk, Board of Directors, R. Callender, Chief Executive Officer, and R. Gibson, Chief of External Affairs. Staff participating by teleconference were C. Orellana, District Counsel, J. Aranda, E. Aryee, A. Baker, L. Bankosh, R. Blank, J. Bourgeois, B. Broome, R. Chan, J. Codianne, M. Cook, V. Gin, A. Gordon, A. Gschwind, C. Hakes, B. Hopper, M. Lugo, H. McMahon, L. Orta, M. Richardson, D. Rocha, K. Struve, D. Taylor, S. Tippets, G. Williams, B. Yerrapotu, and T. Yoke.

**2. TIME CERTAIN:**

**11:00 a.m.**

Chair Pro Tem Varela confirmed that the Board would adjourn to Closed Session for consideration of Items 2.1, 2.2, and 2.3.

- 2.1 CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(1)  
White, et al. v. SCVWD, et al.  
(Santa Clara Co. Superior Court, No. 18CV321600 (Lead))

2.2 CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)  
San Jose Unified School District v. SCVWD  
(Santa Clara Co. Superior Court, No. 18CV330233)

2.3 CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)  
Pacific Gas and Electric Co., a California Corporation v. SCVWD  
(Santa Clara Co. Superior Court, No. 20CV371349)

2.4 District Counsel Report on Closed Session.

Mr. Carlos Orellana, District Counsel, reported that in regard to Items 2.1, 2.2, and 2.3, the Board met in Closed Session with all members present, and took no reportable action.

2.5 Pledge of Allegiance/National Anthem.

Ms. Michele King, Clerk, Board of Directors, led all present in reciting the Pledge of Allegiance.

2.6 Orders of the Day.

Chair Pro Tem Varela confirmed that Items 3.1 and 3.3 would be removed from the Consent Calendar for individual consideration.

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

Chair Pro Tem Varela declared time open for public comment on any subject not on the agenda. There was no one present who wished to speak.

Director Hsueh reviewed the attached emails regarding local homeless encampments, identified as Handouts 2.7-A and 2.7-B herein; confirmed the concerns expressed were within District 5; and referred the Handouts to staff to work with her to address them.

2.8 Adopt Resolution Expressing Appreciation to Sue Tippetts, P.E., C.F.M.

Recommendation: Adopt the Resolution EXPRESSING APPRECIATION TO SUE TIPPETS, P.E., C.F.M.

Ms. Melanie Richardson, Assistant Chief Executive Officer, and Mr. Rick Callender, Chief Executive Officer, reviewed the information on this item, per the attached Board Agenda Memo and per the Resolution contained in Attachment 1.

Ms. Sue Tippetts, Deputy Operating Officer, summarized her 39 years of public service with Valley Water and the Board expressed their gratitude and support.

Motion: Adopt the Resolution No. 22-16, EXPRESSING APPRECIATION TO SUE TIPPETS, P.E., C.F.M., by roll call vote.

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

### 3. **CONSENT CALENDAR:**

Chair Pro Tem Varela removed Items 3.1 and 3.3 from the Consent Calendar for individual consideration, and the Board considered Consent Calendar Items 3.2, and 3.4 through 3.11, under one motion.

- 3.2. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Calabazas Creek Rehabilitation Project (Project), Project No. 62084001, Task Code 5184, Contract No. C0683 (Cupertino) (District 5).

Recommendation: A. Adopt Plans and Specifications and Authorize advertisement for Bids for Construction of the Calabazas Creek Rehabilitation Project, per the Notice to Bidders; and  
B. the Designated Engineer to issue addenda, as necessary during bidding process.

- 3.4. Adopt Resolution Declaring March 27 – April 2 a Public Week of Service in Honor of Cesar Chavez.

Recommendation: Adopt the RESOLUTION DECLARING MARCH 27 TO APRIL 2, 2022, A PUBLIC WEEK OF SERVICE IN HONOR OF CESAR CHAVEZ.

- 3.5. Adopt Resolution Declaring April 2022 Middle Eastern North African Heritage Month.

Recommendation: Adopt the RESOLUTION DECLARING APRIL 2022, MIDDLE EASTERN NORTH AFRICAN HERITAGE MONTH.

- 3.6. Adopt Resolution Nominating John Weed, Alameda County Water District's Board President, to the Association of California Water Agencies Joint Powers Insurance Authority Executive Committee.

Recommendation: Adopt the Resolution NOMINATING JOHN WEED, ALAMEDA COUNTY WATER DISTRICT'S BOARD PRESIDENT, TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE.

- 3.7. Approve and Authorize the Chief Executive Officer to Execute the Operation and Maintenance and Real Property License Agreement between Planetary Ventures LLC, and Valley Water for the Operation and Maintenance of Levee Access

Ramp Improvements, and License Fees for the use of Valley Water Property on the Stevens Creek Levee.

Recommendation: Approve and Authorize the Chief Executive Officer to execute the Operation and Maintenance and Real Property License Agreement (Agreement) between Planetary Ventures LLC, and Valley Water for the Operation and Maintenance of Levee Access Ramp Improvements, and license fees for the use of Valley Water property on the Stevens Creek Levee.

- 3.8. Approve Single-Source Purchase Ordering of Supplies from AM Conservation Group, Inc. for Valley Water's Online Shopping Cart Program in a Not-To-Exceed Amount of \$400,000.

Recommendation: Approve single-source purchase ordering of supplies from AM Conservation Group, Inc. for the Valley Water Online Shopping Cart Program in a not-to-exceed amount of \$400,000. This contract will be funded by the Conservation Program, Project No. 91151001, and the Drought Emergency Project, Project 91061008.

- 3.9. Approve Amendment No. 1 to Agreement A4527G with Cordoba Corporation, Inc., for Diversity Equity Inclusion Strategic Master Plan Services, Project No. 60281004, CAS File No. 5186, Increasing the Fee by \$124,981 for a Total Revised Not-to-Exceed Fee of \$349,011.

Recommendation: Approve Amendment No. 1 to Agreement No. A4527G with Cordoba Corporation, Inc., for Diversity Equity Inclusion Strategic Master Plan services, Project 60281004, increasing the fee by \$124,981, resulting in a total revised not-to-exceed fee of \$349,011 and extend the term to December 31, 2022.

- 3.10. Approval of Minutes.

Recommendation: Approve the minutes.

- 3.11. Accept the CEO Bulletin for the Weeks of March 4 – 17, 2022.

Recommendation: Accept the CEO Bulletin.

Motion: Approve Consent Calendar Items 3.2, and 3.4 through 3.11, under one motion, as follows: adopt the plans and specifications and authorize advertisement for bids and issuance of addenda for the Calabazas Creek Rehabilitation Project, as contained in Item 3.2; adopt Resolution No. 22-17, DECLARING MARCH 27 TO APRIL 2, 2022, A PUBLIC WEEK OF SERVICE IN HONOR OF CEASAR CHAVEZ, by roll call vote, as contained in Item 3.4; adopt Resolution No. 22-18, DECLARING APRIL 2022, MIDDLE EASTERN NORTH AFRICAN HERITAGE MONTH, by roll call vote, as contained in Item 3.5; adopt Resolution No. 22-19,

NOMINATING JOHN WEED, ALAMEDA COUNTY WATER DISTRICT'S BOARD PRESIDENT, TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE, by roll call vote, as contained in Item 3.6; approve and authorize the CEO to execute the operation and maintenance and real property license agreement with Planetary Ventures LLC, as contained in Item 3.7; approve the single-source purchase ordering of supplies from AM Conservation Group, Inc. for the Valley Water Online Shopping Cart Program in a not-to-exceed amount of \$400,000, as contained in Item 3.8; Approve Amendment No. 1 to Agreement No. A4527G with Cordoba Corporation, Inc., for Diversity Equity Inclusion Strategic Master Plan services increasing the fee by \$124,981 resulting in a total revised not-to-exceed fee of \$349,011, as contained in Item 3.9; approve the minutes, as contained in Item 3.10; and accept the CEO Bulletin, as contained in Item 3.11.

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

Chair Pro Tem Varela returned the agenda to Item 3.3.

- 3.3. Adopt Recommended Positions on State Legislation: AB 1993 (Wicks) COVID-19 Vaccination Requirements, AB 2078 (Flora) Atmospheric Rivers Forecasting Program, AB 2142 (Gabriel) Income Tax Exclusion for Turf Rebate Programs, AB 2362 (Mullin) Ecosystem Restoration and Climate Adaptation Projects, AB 2451 (Wood) State Water Resources Control Board Drought Planning, AB 2639 (Quirk) Water Quality Control Plans and Water Rights Permits, AB 2789 (Mullin) Design-Build for Opens Space Projects, SB 832 (Dodd) Water Diversion Measurement, SB 991 (Newman) Public Contracts: Progressive Design Build by Local agencies, SB 1197 (Caballero) The California Water Innovation Act of 2022, SB 1205 (Allen) Water Rights Appropriation, and Other Legislation Which May Require Urgent Consideration for a Position by the Board.

Recommendation:	<ul style="list-style-type: none"> <li>A. Adopt a position of "Support" on: AB 1993 (Wicks) COVID-19 Vaccination Requirements;</li> <li>B. Adopt a position of "Support" on: AB 2078 (Flora) Atmospheric Rivers Forecasting Program;</li> <li>C. Adopt a position of "Support" on: AB 2142 (Gabriel) Income Tax Exclusion for Turf Rebate Programs;</li> <li>D. Adopt a Position of "Support and Amend" on: AB 2362 (Mullin) Ecosystem Restoration and Climate Adaptation Projects;</li> </ul>
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- E. Adopt a Position of “Oppose Unless Amended” on: AB 2451 (Wood) State Water Resources Control Board Drought Planning;
- F. Adopt a Position of “Oppose Unless Amended” on: AB 2639 (Quirk) Water Quality Control Plans and Water Rights Permits;
- G. Adopt a Position of “Support” on: AB 2789 (Mullin) Design-Build for Open Space Projects;
- H. Adopt a Position of “Support if Amended” on: SB 832 (Dodd) Water Diversion Measurement;
- I. Adopt a position of “Support if Amended” on: SB 991 (Newman) Public Contracts: Progressive Design Build by Local Agencies;
- J. Adopt a Position of “Support” on: SB 1197 (Caballero) The California Water Innovation Act of 2022; and
- K. Adopt a Position of “Support if Amended” on: SB 1205 (Allen) Water Rights Appropriation.

Mr. Bart Broome, Assistant Officer, addressed Director Kremen’s inquires regarding SB 1219, which was not listed on the Agenda for adoption of a position by the Board at this time. He confirmed that the Bill was sponsored by Senators Melissa Hurtado and David Cortese; was intended to dissolve the State Water Board; was of high priority matter to Valley Water; and would continue to be monitored by staff.

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

Chair Pro Tem Varela returned the agenda to Item 3.1.

- 3.1. Adopt an Ordinance of Santa Clara Valley Water District Specifying Rules of Decorum in the Participation of Board and Committee Meetings.

Recommendation: Adopt the Ordinance, AN ORDINANCE OF SANTA CLARA VALLEY WATER DISTRICT SPECIFYING RULES OF DECORUM IN THE PARTICIPATION OF BOARD AND COMMITTEE MEETINGS.

Mr. Alex Gordon, Assistant Officer, and Mr. James Randol, Security Manager, reviewed the information on this item, per the attached Board Agenda Memo.

Mr. Doug Muirhead, Morgan Hill resident, expressed opposition to the Ordinance and stated that it may be used to stop the public from participating in future Board meetings.

The Board referred the Ordinance to the Board Policy and Planning Committee and continued the item to the April 12, 2022, regular meeting.

## REGULAR AGENDA:

### 4. BOARD OF DIRECTORS:

#### 4.1. Review Fiscal Year 2022 Board Policy Planning Calendar.

Recommendation: Review, discuss and revise the Fiscal Year 2022 Board Policy Planning Calendar.

Ms. King reviewed the information on this item, per the attached Board Agenda Memo and per the information contained in Attachment 1.

The Board noted the information, without formal action.

#### 4.2. Consider the March 7, 2022, Recommendation from the Water Storage Exploratory Committee to Receive and Discuss Update on the Sites Reservoir Project; Authorize the Chief Executive Officer to Execute the Third Amendment to the 2019 Reservoir Project Agreement for a Participation Level of 0.2 percent of the Total Project and Funding Commitment of \$200,000; and Authorize CEO to Assign Valley Water Project Agreement Member Primary and Alternative Representatives.

Recommendation:

- A. Receive an update on and discuss the Sites Reservoir Project as recommended by the Water Storage Exploratory Committee;
- B. Authorize the Chief Executive Officer to execute the Third Amendment to 2019 Reservoir Project Agreement for a participation level of 0.2 percent of the total project and a funding commitment of \$200,000 covering calendar years 2022 through 2024; and
- C. Authorize CEO to assign Valley Water Project Agreement Member Primary and Alternative Representatives.

Mr. Vincent Gin, Deputy Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo, and Ms. Cindy Kao, Imported Water Manager, reviewed information contained in Original Attachment 6.

During the presentation, Mr. Gin and Ms. Kao also confirmed that the Sites Project Authority had been invited by the Environmental Protection Agency (EPA) to apply for a \$2.2 billion low interest loan through the Water Infrastructure and Innovation Financing Act, and explained that becoming a partner in the Sites Reservoir Project benefited Valley Water's imported water supply.

Four statements expressing opposition to the Sites Reservoir Project due to the project time frame, high costs, and effects on environment, wildlife, and local tribal communities, were received from: Ms. Karen Jacques, Sacramento resident; Ms. Virginia Madsen, Alameda County resident; Ms. Molly Culton and Ms. Charming Evelyn, Sierra Club; and Ms. Nancy Blastos, Redlands resident.

Ms. Karin Campbell, Fresno resident, expressed support for the Sites Reservoir Project to assist with local farming, fish, replacement water, jobs, and food supply.

Director LeZotte confirmed that she would vote in opposition to the Sites Reservoir Project due to economic and environmental reasons.

Motion: Authorize the Chief Executive Officer to execute the Third Amendment to 2019 Reservoir Project Agreement for a participation level of 0.2 percent of the total project and a funding commitment of \$200,000 covering calendar years 2022 through 2024; and \*Authorize CEO to assign Valley Water Project Agreement Member Primary and Alternative Representatives.

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

- 4.3. Receive a Report from the Board Ethics and Conduct Ad Hoc Committee (Committee) on the Process of the Investigation into the Accusations Made Against Director Gary Kremen and Ratify the Committee's Proposed Scope of Investigation.

Recommendation: A. Receive a report from the Committee about the process for the investigation; and  
B. Review and approve the proposed investigation scope proposed by the Committee.

Director Estremera reviewed the information on this item, per the attached Board Agenda Memo and per the information contained in Handout 4.3-A.

Mr. Callender confirmed that no sexual harassment allegations involving Director Kremen had been received by Valley Water.

Director Kremen recused himself from voting.

Motion: Approve and Ratify the investigation scope proposed by the Committee outlined in Handout 4.3-A and remove Sexual Harassment from the investigation.

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



- 4.4. Consider the February 7, 2022, Recommendation from the Board Policy and Planning Committee to Receive the Update on the Outreach Findings and Proposed Two-Phase Plan for the Untreated Surface Water Program.

Recommendation:   A. Receive update on Untreated Surface Water Program permittee information, financial impacts, and fire suppression resources;  
                              B. Receive update on stakeholder input on the future of the Untreated Surface Water Program; and  
                              C. Receive information about the Board Policy and Planning Committee's two-phase proposal for the future of the Untreated Surface Water Program.

Mr. Aaron Baker, Chief Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo and Mr. Greg Williams, Deputy Operating Officer, reviewed the information contained in Attachment 2.

Mr. Bassam Kassab, Water Supply Operations Manager, confirmed that expenses are being tracked to identify final costs for the Untreated Surface Water Program.

Four statements expressing opposition to the Two-Phase Plan for the Untreated Surface Water Program were received from: Ms. Janet Costa Hebert, Mr. Denis O'Neal, Mr. Roger Costa, and a participant identified as Mr. Mauijon, Surface Water Permittees.

Mr. Orellana confirmed that no motion was required for this item, per the Agenda language used.

The Board referred this item to the Agricultural Water Advisory, Landscape, and Board Policy and Planning Committees for further discussion on policy criteria, CEQA guidelines, and the appellate process.

- 4.5. Consider the May 3, 2021, Recommendation from the Board Policy and Planning Committee to Adopt the One Water – Countywide Framework and One Water – Coyote Watershed Plan.

Recommendation:   A. Consider the Board Policy and Planning Committee's May 3, 2021 Recommendation to Adopt the One Water – Countywide Framework and One Water – Coyote Watershed Plan; and  
                              B. Direct staff to return with a One Water Coyote Creek Watershed Plan monitoring update in 2027.

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.

The Board referred the item to the Diversity and Inclusion Committee to develop policy language on affordable housing, the unhoused, and measurements, and requested that Environmental Justice be included in future monitoring updates.

Motion:                       Consider the Board Policy and Planning Committee's May 3, 2021, Recommendation to Adopt the One Water –

Countywide Framework and One Water – Coyote Watershed Plan; and Direct staff to return with a One Water Coyote Creek Watershed Plan monitoring update in 2027.

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

4.6. Board Committee Reports.

The Board noted the information, without formal action.

**5. WATER UTILITY ENTERPRISE:**

None.

**6. WATERSHEDS:**

- 6.1. Approve Consultant Agreement with CPM Associates, Inc. for the Palo Alto Tide Gate Structure Replacement Project, Project No. 10394001, for Construction Management Services, CAS File No. 5195, for a Not-to-Exceed amount of \$4,184,857 (Palo Alto) (District 7).

Recommendation: Approve Consultant Agreement with CPM Associates, Inc. for the Palo Alto Tide Gate Structure Replacement Project, for Construction Management Services, CAS File No. 5195, for a Not-to-Exceed amount of \$4,184,857.

The Board considered Item 6.1 without a staff presentation.

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

**7. ASSISTANT CHIEF EXECUTIVE OFFICER:**

None.

**8. EXTERNAL AFFAIRS:**

None.

**9. CHIEF EXECUTIVE OFFICER:**

**9.1. CEO and Chiefs' Report.**

Mr. Baker informed the Board that on March 18, 2022, the Department of Water Resources reduced the State Water Project Allocation from 15 to 5 percent, which allowed for up to only 5,000 acre feet of Valley Water allocations due to dry conditions, low projected run off, and regulatory constraints.

Copies of Handouts 9.1-A and 9.1-B for the Office of Civic Engagement and Government Relations were distributed to the Board and made available to the public.

**10. ADMINISTRATION:**

None.

**11. DISTRICT COUNSEL:**

None.

**12. ADJOURN:**

**12.1. Board Member Reports/Announcements.**

Director Santos reported attending a meeting with CEO of the San Luis Delta Mendota Water Authority; and reported participating in the Berryessa Citizens of the Year Award with Berryessa School District Superintendent Roxane Fuentes.

Director Kremen reported attending a Delta Conveyance Authority Committee (DCA) meeting and various meetings with staff; and reported participating in a Palo Alto Weekly News interview.

Director LeZotte reported attending Los Vaqueros Joint Power Authority, Stream Planning and Operations (SPOC), Capital Improvement Program (CIP), Water Conservation and Demand Management (WCaDM), and Financial Sustainability Working Group Committee meeting; a Santa Clara Valley Habitat Joint Powers Authority (SCV Habitat JPA) meeting; a prep for Climate Sustainability Committee meeting; a Purified Water Project and Limitations on Well Construction public meeting; various Board meetings; and various meetings with staff.

Director Estremera reported attending aforementioned CIP and DCA Committee meetings; a Delta briefing; and various Board meetings; and various meetings with staff.

Director Hsueh reported attending the aforementioned CIP, Financial Sustainability Working Group, and WCaDM meetings; various Board meetings; and various meetings with staff.

Director Keegan reported attending aforementioned SPOC, Financial Sustainability Working Group, DCA, SCV Habitat JPA, and WCaDM meetings, and Delta briefing; a Valley Water Town Hall; various Board meetings; and various meetings with staff and constituents.

Director Varela reported attending the Region 5 Association of Water Agencies Committee meeting, Joint Venture Silicon Valley and San Luis Delta Mendota Water Authority Board meetings; a Surface Water Program briefing; a Water 101 Academy; a meeting with geologist Peter Anderson; various Board meetings; and various meetings with constituents.

12.2 Proposed Future Board Member Agenda Items.

None.

12.3. Clerk Review and Clarification of Board Requests.

Ms. King confirmed that there were no new Board Member Requests.

12.4. Adjourn to Regular Meeting at 1:00 p.m., on April 12, 2022.

Chair Pro Tem Varela adjourned the meeting at 4:00 p.m., to the 1:00 p.m. Regular meeting on April 12, 2022.

Michele L. King, CMC  
Clerk, Board of Directors

Approved:

Date: 06/14/2022