



SPECIAL CANDIDATE INFORMATIONAL SESSION

MINUTES

**INFORMATIONAL SESSION FOR
SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR CANDIDATES
THURSDAY, AUGUST 18, 2022
12:30 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Special Informational Session Meeting of the Santa Clara Valley Water District Board of Director Candidates was called to order in the Santa Clara Valley Water District (Valley Water) Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 12:30 p.m.

2. TIME CERTAIN:

12:30 PM

2.1. Introductions.

Rick Callender, Chief Executive Officer (CEO), provided opening remarks and introduced attending Board members District 3 Director Richard Santos, District 4 Director Linda J. LeZotte, and District 6 Director Tony Estremera.

Staff members in attendance were, R. Callender, CEO, C. Orellana, District Counsel, M. King, Clerk, Board of Directors, A. Baker, L. Bankosh, R. Blank, J. Bourgeois, R. Gibson, C. Hakes, M. Lugo, P. McElroy, M. Richardson, and T. Yoke.

2.2. Valley Water 101 Presentation.

Staff reviewed this information per the attached PowerPoint presentation and responded to questions from the candidates.

3. ADJOURN:

3.1. CEO Callender adjourned the meeting at 2:00 p.m.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date: 11/22/2022

THIS PAGE INTENTIONALLY LEFT BLANK