



BOARD OF DIRECTORS MEETING

# MINUTES

**SPECIAL MEETING CLOSED SESSION  
MONDAY, AUGUST 1, 2016  
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER:**

A special meeting of the Santa Clara Valley Water District Board of Directors was called to order in the District Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 12:00 p.m.

**1.1. Roll Call.**

Board members in attendance were Tony Estremera, Nai Hsueh, Barbara Keegan, and Richard Santos, constituting a quorum of the Board.

Directors G. Kremen, L. LeZotte and J. Varela joined the meeting by teleconference, as noted below.

Staff members in attendance were N. Camacho, Interim Chief Executive Officer (CEO), S. Yamamoto, District Counsel, M. King, Clerk/Board of Directors, A. Fulcher and G. Hall.

**1.2. Pledge of Allegiance/National Anthem. None.**

Chairperson Keegan moved the agenda to Item 2.1, and announced the Board would adjourn to Closed Session for consideration of Item 2.1.

**2. TIME CERTAIN:**

**12:00 PM**

Directors Kremen, LeZotte and Varela joined the meeting by teleconference.

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

Directors Kremen, LeZotte and Varela disconnected their participation by teleconference.

Upon return to open session, the same Board Members and staff were present.

2.2. District Counsel Report.

Chairperson Keegan reported the Board discussed Item 2.1, and gave direction to staff.

Chairperson Keegan returned the agenda to Item 1.3.

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

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

**3. ADJOURN:**

3.1. Clerk Review and Clarification of Board Requests.

Ms. Michele King, Clerk/Board of Directors, confirmed there were no new Board member 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.

Chairperson Keegan adjourned the meeting at 1:50 p.m., to the Regular Meeting and Closed Session at 4:30 p.m., on August 9, 2016, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Michele L. King, CMC  
Clerk/Board of Directors

Approved:

Date: September 13, 2016