



BOARD OF DIRECTORS MEETING

# MINUTES

**SPECIAL CLOSED SESSION MEETING  
WEDNESDAY, MARCH 1, 2017  
1:30 PM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER:**

A Special Closed Session meeting of the Santa Clara Valley Water District Board of Directors was called to order in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, at 1:30 p.m.

**1.1. Roll Call.**

Board members in attendance were Tony Estremera, Linda J. LeZotte, Barbara Keegan, Richard Santos, John L. Varela, and Nai Hsueh, constituting a quorum of the Board.

Director Kremen joined the meeting by teleconference, as noted below.

Staff members in attendance were S. Yamamoto, District Counsel, and M. King, Clerk/Board of Directors.

**1.2. Pledge of Allegiance/National Anthem.**

Chairperson Varela led all present in reciting the Pledge of Allegiance.

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

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

**2. TIME CERTAIN:**

**1:30 PM**

2.1. CLOSED SESSION  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957(b)(1)  
Title: District Counsel

Chairperson Varela announced that the Board would adjourn to Closed Session for consideration of Item 2.1.

Director Kremen joined the meeting by teleconference.

Upon conclusion of Closed Session, Director Kremen concluded his participation.

Upon return to Open Session, the same Board members, excluding Director Kremen, and staff were present.

2.2. District Counsel Report.

Mr. Stan Yamamoto, District Counsel, reported that the Board met in Closed Session for discussion on Item 2.1, and gave direction to staff.

**3. ADJOURN:**

3.1. Adjourn to 12:00 p.m. Closed Session and 1:00 p.m. Regular Meeting, on Tuesday March 14, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Varela adjourned the meeting at 2:50 p.m., to the 12:00 p.m. Closed Session and 1:00 p.m. Regular Meeting, on Tuesday, March 14, 2017, 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: