



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL MEETING CLOSED SESSION
TUESDAY, JANUARY 30, 2018
6:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Closed Session Special Meeting of the Santa Clara Valley Water District Board of Directors was called to order on Tuesday, January 30, 2018, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, at 6:00 p.m.

1.1. Roll Call.

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

Director Keegan arrived as noted below.

Staff members in attendance were N. Camacho, Chief Executive Officer (CEO), S. Yamamoto, District Counsel, M. King, Clerk/Board of Directors, A. Cheung, B. Hopper, and D. Taylor.

1.2. Pledge of Allegiance/National Anthem.

Director Hsueh led all present in reciting the Pledge of Allegiance.

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

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

Director Keegan arrived.

2. TIME CERTAIN:

6:00 PM

Chairperson Santos announced that the Board would adjourn to Closed Session for Consideration of Item 2.1. Upon return to Open Session, the same Board members, including Director Keegan, and staff were present.

- 2.1. CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6(a)
Agency Designated Representatives: Norma Camacho, Anil Comelo,
Michael Baratz, Laura Harbert, Dania Torres Wong, Esq.
Employee Organizations: Employees Association, Engineers Society,
Professional Managers Association

3. ADJOURN:

- 3.1. District Counsel Report.

Mr. Brian Hopper, Senior Assistant District Counsel, reported that the Board met in Closed Session with all members present and in regards to Item 2.1, gave direction to staff.

- 3.2. Adjourn to Regular Meeting at 1:00 p.m., on February 13, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Santos adjourned the meeting at 7:45 p.m., to the 11:00 a.m. Closed Session and 1:00 p.m. Regular meeting on February 13, 2018, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Michele L. King, CMC
Clerk/Board of Directors

Approved:

Date: March 13, 2018