



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL BOARD MEETING
FRIDAY, APRIL 27, 2018
11:30 AM**

(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 11:30 a.m.

1.1. Roll Call.

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

Director Kremen participated by teleconference and Director Varela arrived, as noted below.

Director Varela arrived as noted below.

Staff members in attendance were N. Camacho, Chief Executive Officer (CEO), M. King, Clerk/Board of Directors, A. Fulcher, V. Gin, C. Hakes, D. Taylor, and S. Tikekar. Mr. B. Hopper, Senior Assistant District Counsel represented Mr. S. Yamamoto, District Counsel.

1.2. Pledge of Allegiance/National Anthem.

Ms. Glenna Brambill, Management Analyst II, sang the National Anthem.

1.3. Orders of the Day.

Chairperson Santos confirmed that there were no changes to the Orders of the Day.

1.4. 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.

2. TIME CERTAIN:

11:30 AM

- 2.1. Public Hearing to Consider the Santa Clara Valley Water District's Draft Fiscal Years 2019-2023 Five-Year Capital Improvement Program. (Continued from April 26, 2018)

- Recommendation:
- A. Continue the public hearing from April 26, 2018 to receive comments regarding the Santa Clara Valley Water District's (District) FY 2019-2023 Five-Year Capital Improvement Program (CIP); and
 - B. Continue the public hearing to the Board's Budget Work Study sessions currently set for May 8, 2018.

Chairperson Santos opened the Public Hearing, declared time open for public comments and, seeing no one present who wished to speak, closed the Public Hearing.

Director Varela arrived.

The Board continued Item 2.1 to the May 8, 2018, Regular meeting.

- 2.2. Work Study Session to Consider the FY 2018-19 Proposed Operating and Capital Budget. (Continued from April 26, 2018)

- Recommendation:
- A. Receive, review and discuss the District's Fiscal Year (FY) 2018-19 Proposed Budget;
 - B. Receive comments and input from the public regarding FY 2018-19 Proposed budget; and
 - C. Incorporate any changes deemed necessary into the FY 2018-19 Proposed Budget.

The Board continued Item 2.2 to the May 8, 2018, Regular meeting.

Chairperson Santos confirmed that the Board would adjourn to Closed Session for consideration of Items 2.3, 2.4, and 2.5. During Closed Session Director Kremen participated by teleconference. Upon return to Open Session, the same Board members, including Director Kremen via teleconference, and staff were present.

- 2.3. CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS
Government Code §54957.6
Agency designated representatives: Norma Camacho, Anil Comelo
Unrepresented employees: All unclassified employee classifications
- 2.4. CLOSED SESSION (Moved From 04/24/2018)
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code §54956.9(d)(1);
Santa Clara County Creeks Coalition, et al. v. SCVWD - Water Rights Complaint
before the State Water Resources Control Board
- 2.5. CLOSED SESSION (Moved From 04/24/2018)
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code §54956.9(d)(1);
Guadalupe Coyote Resource Conservation District v. SCVWD - Water Rights
Complaint before the State Water Resources Control Board
- 2.6. District Counsel Report.

Mr. Brian Hopper, Senior District Counsel, reported that in regards to Items 2.3, 2.4, and 2.5, the Board met in Closed Session with all members present, including Director Kremen via teleconference, and gave direction to staff.

3. ADJOURN:

- 3.1. Clerk Review and Clarification of Board Requests.

Ms. Michele King, Clerk/Board of Directors, confirmed that there were no new Board Member Requests.

- 3.2. Adjourn to Special Meeting at 5:00 p.m., on May 2, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Santos adjourned the meeting at 2:15 p.m., to the 5:00 p.m., Special Board Meeting, on May 2, 2018, 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: July 10, 2018