



BOARD OF DIRECTORS MEETING

# MINUTES

**SPECIAL CLOSED SESSION MEETING  
WEDNESDAY, JUNE 27, 2018  
4:00 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 at 5700 Almaden Expressway, San Jose, California, at 4:00 p.m.

**1.1. Roll Call.**

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

Director Tony Estremera was excused from attending.

Staff members in attendance were N. Camacho, Chief Executive Officer, S. Yamamoto, District Counsel, M. King, Clerk/Board of Directors, K. Arends, A. Fulcher, V. Gin, and N. Hawk.

**1.2. 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.

Chairperson Santos confirmed that the Board would adjourn to Closed Session for consideration of Item 2.1.

## **2. TIME CERTAIN**

**4:00 PM**

- 2.1. CLOSED SESSION  
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

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

## **3. ADJOURN**

- 3.1. District Counsel Report.

Mr. Stan Yamamoto, District Counsel reported that in regards to Item 2.1, the  
Board met in Closed Session with all members present, excluding Director  
Estremera, and took no reportable action.

- 3.2. Adjourn to 6:00 p.m. Special Joint Meeting with Coyote Guadalupe Resource  
Conservation District, on June 27, 2018, in the Santa Clara Valley Water District  
Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose,  
California.

Chairperson Santos adjourned the meeting at 5:05 p.m., to the 6:00 p.m. Special  
Joint Meeting with the Guadalupe-Coyote Resource Conservation District on  
June 27, 2018, in the District Headquarters Building Boardroom, 5700 Almaden  
Expressway, San Jose, California.

Michele L. King, CMC  
Clerk/Board of Directors

Approved:

Date: