



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
WEDNESDAY, JUNE 20, 2018
11:00 AM**

(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 District Headquarters Conference Room A-124, at 5700 Almaden Expressway, San Jose, California, at 11:00 a.m.

1.1. Roll Call.

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

Directors Gary Kremen and Linda J. LeZotte were excused from attending.

Staff members in attendance were N. Camacho, Chief Executive Officer, M. King, Clerk/Board of Directors, A. Fulcher, G. Hall, B. Hopper, and D. Taylor. Assistant District Counsel J. Aranda represented District Counsel S. Yamamoto.

1.2. Pledge of Allegiance/National Anthem.

Chairperson Santos 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.

Chairperson Santos confirmed that the Board would adjourn to Closed Session for consideration of Items 2.1 and 2.2.

2. TIME CERTAIN

11:00 AM

2.1. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8:
Setting Negotiation Parameters for Price and Terms of Payment for Acquiring
Property Interest From Pacheco Pass Water District
(APN 898-11-009 and 898-49-002) in Santa Clara County
Negotiators: Norma J. Camacho, Chief Executive Officer; Nina Hawk,
Chief Operating Officer, Water Utility; and Garth Hall, Deputy Operating Officer,
Water Supply Division

2.2. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)
One potential case

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

3. ADJOURN

3.1. District Counsel Report.

Mr. Joseph Aranda, Assistant District Counsel, reported that in regards to
Items 2.1 and 2.2, the Board met in Closed Session with all members present,
excluding Directors Kremen and LeZotte, and gave direction to staff.

3.2. Adjourn to 4:00 p.m. Closed Session and 6:00 p.m. Regular Meeting on June 26,
2018, in the Santa Clara Valley Water District Headquarters Building Boardroom,
5700 Almaden Expressway, San Jose, California.

Chairperson Santos adjourned the meeting at 12:30 p.m., to the 4:00 p.m.
Closed Session and 6:00 p.m. Regular Meeting on June 26, 2018, in the District
Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose,
California.

Michele L. King, CMC
Clerk/Board of Directors

Approved:

Date: