



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
TUESDAY, AUGUST 21, 2018
3:30 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, at 5700 Almaden Expressway, San Jose, California, at 4:00 p.m.

1.1 Roll Call.

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

Directors Estremera and Kremen 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, B. Hopper, S. Tippetts, and T. Yoke.

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 acknowledged that Call to Order had been delayed from 3:30 to 4:00 p.m., to ensure Board member arrivals, and confirmed that the Board would adjourn to Closed Session for consideration of Item 2.1.

During Closed Session, Directors Estremera and Kremen arrived.

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

2. TIME CERTAIN:

3:30 p.m.

**2.1. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)
Number of Potential Cases Unspecified

5:00 p.m.

2.2. District Counsel Report.

Mr. Stan Yamamoto, District Counsel, reported that the Board met in Closed Session with all members present, and gave direction to staff.

3. ADJOURN:

3.1 Adjourn to the Special Joint Meeting with the Cities of Gilroy and Morgan Hill, at 6:00 p.m., on August 21, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Santos Adjourned the meeting at 4:30 p.m., to the Special Joint meeting with the Cities of Gilroy and Morgan Hill, at 6:00 p.m., on August 21, 2018, at 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: