

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 17-55

**SETTING TIME AND PLACE OF MEETINGS OF
THE BOARD OF DIRECTORS OF THE SANTA CLARA VALLEY WATER DISTRICT
AND RESCINDING RESOLUTION NO. 17-09**

BE IT RESOLVED, BY THE Board of Directors of Santa Clara Valley Water District, as follows:

Effective with the adoption of this resolution, regular meetings of the Board of Directors of Santa Clara Valley Water District shall be held as follows:

Second Tuesday of each month beginning at 1:00 p.m.; and
Fourth Tuesday of each month beginning at 6:00 p.m.

All regular meetings shall be held in the chambers of said Board, 5700 Almaden Expressway (Headquarters Building), San Jose, California 95118, or at such other place as the Board may direct; provided that, a notice of such other meeting place shall be conspicuously posted at least 72 hours prior to such meeting at the location where Board agendas are posted.

When required, Closed Session meetings of the Board of Directors of Santa Clara Valley Water District shall be held on regularly scheduled meeting dates, beginning at a time designated by the Clerk of the Board to accommodate discussion of identified subject matter.

Special meetings of the Board must be called and held as provided by pertinent general law.

Regular and special meetings of the Board may be adjourned to a time and place certain as specified in the announced action of the Board.

Resolution No. 17-09 of this Board is hereby rescinded.

PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on August 8, 2017

AYES: Directors Estremera, Kremen, Hsueh, Keegan, LeZotte, Santos

NOES: Directors None

ABSENT: Directors Varela

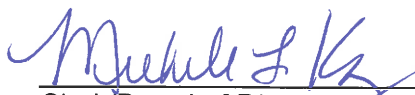
ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

By: 

Richard P. Santos
Vice Chair/Board of Directors

ATTEST: MICHELE L. KING, CMC


Clerk/Board of Directors

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