



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
MONDAY, DECEMBER 17, 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, 5700 Almaden Expressway, San Jose, California, at 3:30 p.m.

1.1. Roll Call.

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

Director John L. Varela arrived as noted below.

Staff members in attendance were N. Camacho, Chief Executive Officer, S. Yamamoto, District Counsel, M. King, Clerk, Board of Directors, K. Arends, G. De La Piedra, A. Fulcher, R. Gibson, V. Gin, C. Hakes, N. Hawk, N. Nguyen, L. Orta, K. Oven, M. Richardson, B. Yerrapotu, and T. Yoke.

1.2. Pledge of Allegiance.

The Pledge of Allegiance was not recited.

1.3. Time Open for Public Comment on any Item not on the Agenda.

Mr. Dean Stanford, Fremont resident, distributed and reviewed the attached information pertaining to a proposed recreational park in the South San Francisco Bay Shoreline Pond A18 area, identified as Handout 1.3-A, herein. Copies of the Handout were distributed to the Board and made available to the public.

Director Varela arrived.

Chairperson Santos noted that Item 2.1 had been removed from the agenda, and announced that the Board would adjourn to Closed Session for consideration of

Items 2.2 and 2.3. Upon return to Open Session the same Board members, including Director Varela, and staff were present.

2. TIME CERTAIN:

3:30 PM

2.1. ITEM REMOVED FROM AGENDA. (Amendment No. 4 to Agreement No. A3902G with HDR Engineering, Inc., for Design Consultant Services for the Calero Dam Seismic Retrofit Project, Project No. 91874004 (San Jose) (District 1).)

2.2. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation
Pursuant to Government Code Section 54956.9(b)
One potential case

2.3. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL-POTENTIAL INITIATION OF LITIGATION
Pursuant to Government Code Section 54956.9 (d) (4)
One potential case

2.4. District Counsel Report.

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

3. ADJOURN:

3.1. Adjourn to 6:00 p.m., December 17, 2018, Special Joint Meeting with Sunnyvale City Council, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Santos adjourned the meeting at 4:45 p.m., in honor of retired District Deputy Operating Officer Mr. David Chesterman, and the Chesterman family, to the 6:00 p.m., December 17, 2018, Special Joint Meeting with Sunnyvale City Council, 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: