



BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION AND SPECIAL MEETING
FRIDAY, JANUARY 4, 2019
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Closed Session and Special 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 10:00 a.m.

1.1 Roll Call

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

Director Tony Estremera arrived as noted below.

Director Barbara F. Keegan participated via teleconference as noted below.

Staff members in attendance were S. Yamamoto, District Counsel, M. King, Clerk, Board of Directors, A. Fulcher, N. Hawk, and S. Tikekar. COO of Information Management and Administration T. Yoke represented Chief Executive Officer N. Camacho, Deputy Operating Officer S. Tippetts represented Chief Operating Officer M. Richardson, Communications Manager L. Hoang represented Chief of External Affairs R. Callender, and Emergency and Security Manager A. Gordon represented COO of Information Management and Administration T. Yoke.

Chairperson Santos announced that the Board would adjourn to Closed Session for consideration of Item 2.1, come back to Open Session for consideration of Item 2.5, and return to Closed Session to resume consideration of Item 2.1, if necessary.

2. TIME CERTAIN:

10:00 A.M.

During Closed Session, Director Estremera arrived, and Director Keegan participated by teleconference.

Upon conclusion of Closed Session, Director Keegan ended her participation by teleconference, and upon return to open session, the same Board members, including Director Estremera, and excluding Director Keegan, were present.

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

- 2.2 District Counsel Report.

Mr. Anthony Fulcher, Senior Assistant District Counsel, reported that the Board met in Closed Session with all members present, including Director Estremera and Director Keegan, who participated via teleconference, and in regards to Item 2.1, gave direction to staff.

- 2.3 Pledge of Allegiance/National Anthem.

Ms. Tina Yoke, COO of Information Management and Administration, led all present in reciting the Pledge of Allegiance.

- 2.4 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.

- 2.5 Update on the State Water Resources Control Board's Amendments to the Bay-Delta Water Quality Control Plan and Agency-Proposed Voluntary Agreements, and Agreements Related to the Operations of the Central Valley Project and State Water Project and the California WaterFix.

Recommendation: A. Receive an update on the State Water Resources Control Board's Amendments to the Bay-Delta Water Quality Control Plan and agency-proposed Voluntary Agreements; and
B. Receive an update on agreements related to operations of the Central Valley Project and State Water Project, and related to the California WaterFix.

Ms. Frances Brewster, Senior Assistant Water Resource Specialist, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 10.

Chairperson Santos declared time open for public comment. There was no one who wished to speak.

The Board noted the information, without formal action.

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

2.1 CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL-POTENTIAL INITIATION
OF LITIGATION

Pursuant to Government Code Section 54956.9 (d) (4)
One potential case.

During Closed Session, Director Keegan rejoined the meeting by teleconference, and upon return to Open Session, the same Board members, excluding Director Keegan, were present.

2.2 District Counsel Report.

Mr. Anthony Fulcher, Senior Assistant District Counsel, reported that the Board met in Closed Session with all members present, including Director Estremera and Director Keegan, who participated via teleconference, and in regards to Item 2.1, gave direction to staff.

3. ADJOURN:

3.1 Clerk Review and Clarification of Board Requests.

Ms. Michele King, Clerk, Board of Directors, confirmed there were no new Board Member Requests.

3.2 Adjourn to Rescheduled Regular Meeting at 6:00 p.m., on January 8, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Santos adjourned the meeting in memory of Corporal Ronil Singh, Newman Police Department, at 11:55 a.m., to the 6:00 p.m. Regular meeting on January 8, 2019, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date:

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