



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
MONDAY, OCTOBER 28, 2019
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 (Valley Water) Board of Directors (Board) was called to order in the Valley Water Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, at 11:00 a.m.

1.1 Roll Call.

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

Director J. Varela was excused from attending, and Director T. Estremera arrived as noted below.

Staff members in attendance were N. Camacho, Chief Executive Officer, M. King, Clerk, Board of Directors, C. Hakes, N. Hawk, S. Yamamoto, and B. Yerrapotu. Senior Assistant District Counsel L. Orta, represented District Counsel S. Yamamoto.

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

Chairperson LeZotte declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

2. TIME CERTAIN:

11:00 AM

Chairperson LeZotte announced that the Board would adjourn to Closed Session for consideration of Item 2.1.

Director Estremera arrived.

- 2.1 CLOSSED 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 Director Varela and including Director Estremera, and staff were present.

- 2.2 District Counsel Report.

Ms. Leslie Orta, Senior Assistant District Counsel, reported that the Board met in Closed Session with all members present, excluding Director Varela and including Director Estremera, and in regards to Items 2.1, gave direction to staff.

3. ADJOURN:

- 3.1 Adjourn to Special Joint Meeting with the Cities of Morgan Hill and Gilroy at 6:00 p.m., on October 28, 2019, in the Morgan Hill City Council Chambers, 17575 Peak Ave., Morgan Hill, California.

Being that the Special Joint Meeting was canceled, Chairperson LeZotte adjourned the meeting at 12:00 p.m., to the 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting, on November 12, 2019, 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: 12/10/2019