



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL MEETING
TUESDAY, FEBRUARY 18, 2020
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Special Meeting of the Santa Clara Valley Water District (Valley Water) Board of Directors was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 10:00 a.m.

1.1 Roll Call.

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

Staff members in attendance were N. Camacho, Chief Executive Officer (CEO), S. Yamamoto, District Counsel, M. King, Clerk, Board of Directors, A. Baker, M. Baratz, R. Callender, R. Chan, M. Cook, G. De La Piedra, A. Fulcher, A. Gschwind, C. Hakes, G. Hall, N. Hawk, V. Gin, L. Infante, M. Lugo, H. McMahon, N. Nguyen, A. Noriega, M. Richardson, D. Taylor, S. Tippetts, B. Yerrapotu, and T. Yoke. Senior Management Analyst Rebecca Zisser represented Deputy Administrative Officer Rachael Gibson.

Also in attendance was CivicMakers consultant Mr. Lawrence Grodeska.

1.2 Pledge of Allegiance/National Anthem.

Director LeZotte led all present in reciting the Pledge of Allegiance.

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

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

REGULAR AGENDA:

2. BOARD OF DIRECTORS:

2.1 Board Strategic Planning Meeting.

- Recommendation:
- A. Participate in the Board's Fiscal Year 2020-2021 (FY21) Strategic Planning Meeting identifying goals, strategies challenges, and opportunities for FY21; and
 - B. Direct the Board Policy and Planning Committee to review collected information and develop a draft FY21 Board Work Plan for Board review and approval.

Ms. Norma Camacho, Chief Executive Officer, introduced the strategic planning facilitator, Mr. Lawrence Grodeska, CivicMakers co-founder and Chief Everything Officer.

Mr. Grodeska reviewed the information on this item, per the attached Board Agenda Memo, and per corresponding materials contained in Attachments 1 through 3, and distributed and reviewed the attached revision to Supplemental Attachment No. 2, identified as Handout 2.1-A herein. Copies of the Handout were distributed to the Board and made available to the public.

Directors Kremen and Santos left the meeting before conclusion of the Board's discussions.

A summary of the Board's discussion was captured by Mr. Grodeska and will be referred to the Board Policy Planning Committee to finalized and brought back to the Board at a later date for approval.

3. ADJOURN:

3.1 Clerk Review and Clarification of Board Requests.

None.

3.2 Adjourn to 4:00 p.m. Closed Session and 6:00 p.m. Regular Meeting on February 25, 2020, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Hsueh adjourned the meeting at 1:50 p.m. to the 6:00 p.m. Regular Meeting on Tuesday, February 25, 2020, 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: 04/28/2020