



BOARD OF DIRECTORS MEETING

MINUTES

**4:00 PM SPECIAL CLOSED SESSION MEETING
TUESDAY, MARCH 24, 2020
4:00 PM**

(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 was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 4:00 p.m.

1.1 Roll Call.

Board members in attendance were Nai Hsueh and Richard Santos, and Board members participating by teleconference were Tony Estremera, Barbara Keegan, Linda LeZotte, and John Varela, constituting a quorum of the Board.

Director Gary Kremen joined by teleconference as noted below.

Staff members in attendance were Michele King, Clerk, Board of Directors.

1.2 Pledge of Allegiance/National Anthem.

Chairperson Hsueh led all present in reciting the Pledge of Allegiance.

Director Kremen joined the meeting by teleconference.

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.

Chairperson Hsueh confirmed Board would adjourn to Closed Session for consideration of Item 2.1.

2. TIME CERTAIN:

4:00 PM

- 2.1 CLOSED SESSION
PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957(b)(1)
Title: Chief Executive Officer/General Manager

- 2.2 District Counsel Report.

Chairperson Hsueh reported that the Board met in Closed Session with Director Santos and herself present, and with Directors Estremera, Keegan, Kremen, LeZotte, and Varela participating by teleconference, and gave direction to staff.

3. ADJOURN:

- 3.1 Adjourn to 11:00 a.m. Closed Session Meeting, on April 14, 2020, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Hsueh adjourned the meeting at 5:15 p.m., to the 11:00 a.m. Special Closed Session Meeting, on April 14, 2020, to be called to order in compliance with California State Governor Executive Orders N-25-20 and N-29-20.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date: 04/28/2020