



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
TUESDAY, APRIL 14, 2020
11:00 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 (Valley Water) Board of Directors was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 11:00 a.m.

1.1. Roll Call.

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

Director Barbara Keegan joined the meeting by teleconference, as noted below.

Staff in attendance was M. King, Clerk, Board of Directors. Staff participating by teleconference was S. Yamamoto, District Counsel.

1.2. Pledge of Allegiance/National Anthem.

Ms. Michele King, Clerk, Board of Directors, led all present in reciting the Pledge of Allegiance.

Director Keegan 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 telephonically present who wished to speak.

Chairperson Hsueh acknowledged receipt of the attached comment card from Mr. Doug Muirhead, Morgan Hill resident, identified as Handout 1.4-A, herein. Copies of the Handout were distributed to the Board and made available to the public.

Chairperson Hsueh confirmed that the Board would adjourn to Closed Session for consideration of Item 1.4.

Upon return to Open Session, the same Board Members and staff were present.

- 1.4. CLOSSED SESSION
PUBLIC EMPLOYEE APPOINTMENTS
Pursuant to Government Code Section 54957(b)(1)
Title: Chief Executive Officer/General Manager and District Counsel.

2. ADJOURN:

- 2.1. District Counsel Report.

Chairperson Hsueh reported the Board met in Closed Session in regard to Item 1.4 with herself and Director Santos present, and with Directors Estremera, Keegan, Kremen, LeZotte, and Varela participating by teleconference, and gave direction to the Board's recruitment consultant.

- 2.2. Adjourn to the 9:00 a.m. Special Closed Session Meeting on Wednesday, April 22, 2020, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

Chairperson Hsueh announced that the Board would hold a Special Closed Session Meeting on April 21, 2020, at 10:00 a.m., and adjourned the meeting at 12:50 p.m., to the 10:00 a.m. Special Closed Session Meeting on April 21, 2020, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date: