



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
TUESDAY, APRIL 21, 2020
10:00 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 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.

In attendance was Board Chairperson Nai Hsueh. Board members participating by teleconference were Tony Estremera, Barbara Keegan, Gary Kremen, Linda LeZotte, and John L. Varela, constituting a quorum of the Board.

Director Richard Santos arrived as noted below.

Staff in attendance was Michele King, Clerk, Board of Directors.

1.2. Pledge of Allegiance/National Anthem.

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

Director Santos arrived.

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.

2. TIME CERTAIN:

10:00 AM

Chairperson Hsueh confirmed that the Board would adjourn to Closed Session for consideration of Item 2.1. Upon conclusion of Closed Session, Directors Estremera, Keegan, and LeZotte left the teleconference and did not return.

Upon return to Open Session, the same Board members and staff, excluding Directors Estremera, Keegan, and LeZotte, were present.

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

3. ADJOURN:

- 3.1. District Counsel Report.

Chairperson Hsueh confirmed that the Board met in Closed Session with all members present and, in regard to Item 2.1, took no reportable action.

- 3.2. Adjourn to Special Closed Session Meeting at 9:00 a.m., on 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 adjourned the meeting at 3:00 p.m., to the Special Closed Session Meeting at 9:00 a.m., on 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.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date: