



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
WEDNESDAY, APRIL 22, 2020
9:00 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 9:00 a.m.

1.1 Roll Call.

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

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

1.2. Pledge of Allegiance/National Anthem.

Director Keegan 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 subject not on the agenda.

Mr. Peter Drekmeier, Tuolumne River Trust Policy Director, reported that the Tuolumne River Trust had submitted an interim proposal to the San Francisco Public Utilities Commission (SFPUC), requesting the SFPUC voluntarily contribute their share of the Bay Delta Plan's 40 percent unimpaired flow for at least two years. He explained that the proposal allowed the Tuolumne River ecosystem to benefit from an additional two years of flow, while still allowing SFPUC to meet design drought base flows in the third year, if the third year was also dry. He stated that Tuolumne River Trust may come to the Valley Water Board requesting support for the interim proposal, in the future, and thanked the Board in advance for their consideration of support for the proposal.

Chairperson Hsueh referred the issues discussed by Mr. Drekmeier, to staff.

2. TIME CERTAIN:

9:00 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 and Keegan left the teleconference and did not return.

Upon return to Open Session the same Board members and staff, excluding Directors Estremera and Keegan, 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 reported that in regard to Items 2.1, the Board met in Closed Session with all members present and took no reportable action.

- 3.2. Adjourn to Rescheduled Regular Meeting at 4:00 p.m., on April 28, 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 3:30 p.m. to Rescheduled Regular Meeting at 4:00 p.m., on April 28, 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: