



BOARD OF DIRECTORS MEETING

---

# MINUTES

---

**SPECIAL MEETING  
WEDNESDAY, APRIL 29, 2020  
6:00 PM**

(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 6:00 p.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 M. King, Clerk, Board of Directors. Staff participating by teleconference were N. Camacho, Chief Executive Officer (CEO), S. Yamamoto, District Counsel, A. Baker, R. Blank, R. Callender, M. Cook, G. De La Piedra, A. Fulcher, R. Gibson, C. Hakes, G. Hall, N. Hawk, L. Infante, M. Lugo, H. McMahon, N. Nguyen, A. Noriega, M. Richardson, D. Taylor, S. Tippets, B. Yerrapotu, and T. Yoke.

**1.2. Pledge of Allegiance/National Anthem.**

Ms. Michele King, Clerk, Board of Directors, 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.

Chairperson Hsueh moved the Agenda to Item 2.2.

## **2. TIME CERTAIN:**

**6:00 PM**

### **2.2. Work Study Session to Consider the Fiscal Year 2020-21 Proposed Operating and Capital Budget.**

- Recommendation:
- A. Receive, review and discuss Valley Water's Fiscal Year 2020-21 Proposed Budget;
  - B. Receive comments and input from the public regarding Fiscal Year 2020-21 Proposed Budget; and
  - C. Incorporate any changes deemed necessary into the Fiscal Year 2020-21 Proposed Budget.

Ms. Norma Camacho, Chief Executive Officer, reviewed the information on this item, per the attached Board Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed by staff as follows:

Ms. Camacho reviewed Slides 1 through 6; Mr. Darin Taylor, Chief Financial Officer, reviewed Slides 7 through 38, and Slide 105; Mr. Rick Callender, Chief of External Affairs, reviewed Slides 39 through 45; Ms. Tina Yoke, Chief Operating Officer, reviewed Slides 46 through 52; Ms. Melanie Richardson, Chief Operating Officer, reviewed Slides 53 through 77; and Ms. Nina Hawk, Chief Operating Officer, reviewed Slides 78 through 104.

The Board continued Item 2.2 to the May 26, 2020 Regular Meeting.

Chairperson Hsueh returned the Agenda to Item 2.1.

### **2.1. Public Hearing to Consider the Santa Clara Valley Water District's Draft Fiscal Years 2021-2025 Five-Year Capital Improvement Program. (Continued from 04/28/2020)**

- Recommendation:
- A. Open the public hearing to receive public comments and Board feedback regarding the Santa Clara Valley Water District's Fiscal Years 2021-2025 Five-Year Capital Improvement Program; and
  - B. Continue the public hearing to the Board's Budget Work Study session currently set for April 29, 2020, and the regularly scheduled Board meeting on May 12, 2020.

Chairperson Hsueh opened the Public Hearing.

Chairperson Hsueh declared time open for public comments and, seeing no one present who wished to speak, continued the Public Hearing to the May 12, 2020 Board meeting.

**3. ADJOURN:**

**3.1. Clerk Review and Clarification of Board Requests.**

Ms. King confirmed that there were no new Board Member Requests.

**3.2. Adjourn to Special Closed Session Meeting at 8:15 a.m., on May 1, 2020, to be called to order in compliance with California State Governor Executive Orders N-25-20 and N-29-20.**

Chairperson Hsueh adjourned the meeting at 10:25 p.m., to the 8:15 a.m. Special Closed Session Meeting on May 1, 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:

THIS PAGE INTENTIONALLY LEFT BLANK