



BOARD OF DIRECTORS MEETING

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# MINUTES

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**SPECIAL CLOSED SESSION MEETING**

**FRIDAY, MAY 1, 2020**

**8:15 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 8:15 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, Linda LeZotte, and John L. Varela, constituting a quorum of the Board.

Director Gary Kremen joined the meeting by teleconference, as noted below.

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

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

Chairperson Hsueh 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. There was no one present who wished to speak.

**2. TIME CERTAIN:**

**8:15 AM**

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

During Closed Session, Director Kremen joined the meeting by teleconference.

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 gave direction to the Board Recruitment Working Group.

- 3.2 Adjourn to 1:00 p.m. Regular Meeting, on May 12, 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 5:30 p.m. to 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on May 12, 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: