



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
THURSDAY, MAY 7, 2020
3:00 PM**

(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 3:00 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 Michele L. King, Clerk, Board of Directors. Staff participating by teleconference was Stan Yamamoto, District Counsel.

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:

3:00 PM

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

Upon return to Open Session the same Board members 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 Chair.

- 3.2 Adjourn 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.

Chairperson Hsueh adjourned the meeting at 4:30 p.m. to the 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: