



BOARD OF DIRECTORS MEETING

MINUTES

SPECIAL CLOSED SESSION
FRIDAY, MAY 22, 2020
11:45 AM

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

Due to technical difficulties, the 12:00 p.m. Special Closed Session Meeting of the Santa Clara Valley Water District (Valley Water) Board of Directors was called to order at 12:30 p.m., in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California.

1.1 Roll Call.

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

Staff in attendance was Michelle Meredith, Deputy Clerk of the Board, representing 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 item not on the agenda. There was no one present who wished to speak.

2. TIME CERTAIN:

12:00 PM

Chairperson Hsueh confirmed that the Board would adjourn to Closed Session for consideration of Item 2.1. Upon conclusion of Closed Session, Directors Keegan, Kremen and Varela ended their participation by teleconference and did not return.

Upon return to Open Session, the same Board members, excluding Directors Keegan, Kremen and Varela, and staff 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 Item 2.1, the Board met in closed session with all members participating and gave direction to the Board Chairperson and staff.

3.2 Adjourn to the 3:00 p.m. Closed Session and 4:00 p.m. Regular Meeting, on May 26, 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 2:30 p.m., to the 3:00 p.m. Closed Session and 4:00 p.m. Regular Meeting, on May 26, 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: 07/28/2020