



BOARD OF DIRECTORS MEETING

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# MINUTES

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**CLOSED SESSION AND REGULAR MEETING  
TUESDAY, MAY 26, 2020  
3:00 PM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER:**

A Closed Session and Regular 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 Tony Estremera, Nai Hsueh, and Richard Santos. Board members participating by teleconference were Barbara Keegan, Linda J. LeZotte, and John L. Varela, constituting a quorum of the Board.

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

Staff in attendance was M. King, Clerk, Board of Directors. Staff participating by teleconference were N. Camacho, Chief Executive Officer, S. Yamamoto, District Counsel, J. Aranda, A. Baker, M. Baratz, R. Blank, R. Callender, M. Cook, G. De La Piedra, C. Hakes, G. Hall, M. Lugo, H. McMahon, M. Richardson, D. Taylor, and T. Yoke.

**2. TIME CERTAIN:**

**3:00 PM**

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, including Director Kremen, and staff were present.

- 2.1 CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL  
ANTICIPATED LITIGATION - Significant Exposure to Litigation  
Pursuant to Government Code Section 54956.9(d)(2)  
(One Potential Case)

**4:00 PM**

- 2.2 District Counsel Report on Closed Session.

Mr. Joseph Aranda, Assistant District Counsel, reported that in regard to Item 2.1, the Board met in Closed Session with all members present, including Director Kremen, and gave direction to staff.

- 2.3 Pledge of Allegiance/National Anthem.

Director Estremera led all present in reciting the Pledge of Allegiance.

- 2.4 Orders of the Day.

Chairperson Hsueh confirmed that Item 4.1 would be considered after Item 2.5.

- 2.5 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 4.1.

- 4.1 Chief Executive Officer Appointment and Employment Agreement.

Recommendation: Adopt the Resolution APPOINTING ENRICO (RICK) CALLENDER AS THE CHIEF EXECUTIVE OFFICER, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, AND APPROVING EMPLOYMENT AGREEMENT.

Chairperson Hsueh reviewed the information on this item, per the attached Board Agenda Memo.

Fourteen statements expressing support for appointing Mr. Enrico (Rick) Callender as Valley Water's Chief Executive Officer were received from: Mr. Carl Davis Jr., Silicon Valley Black Chamber of Commerce Executive Director; Ms. Alice Huffman and Rev. Jethroe Moore II, San Jose Silicon Valley National Association for the Advancement of Colored People (NAACP) former and current Presidents, respectively, and Ms. Hellen Sims, San Jose Silicon Valley NAACP Chapter Second Vice President; Mr. Dan Daniels, NAACP Coastal Region Director; Ms. Sheila Stevens, Sheila Stevens Associates Chief Executive Officer; Mr. Milan Blanton, African American Community Services Agency Executive Director; Ms. Wendy Greenfield, South Bay Chapter, Jewish Voices for Peace; Mr. Rob Seeley, California Water Service (Cal Water) Community Affairs Specialist; Mr. Walter Wilson and Mr. Reginald Swirley, Silicon Valley Minority Business Consortium; Dr. Roxana Marachi, San Jose State University Associate

Professor, Elementary Education; Ms. Elizabeth Mulford, Attorney at Law (retired); and Mr. James Stanton, of undisclosed agency affiliation or residency.

Motion: Adopt Resolution No. 20-55, APPOINTING ENRICO (RICK) CALLENDER AS THE CHIEF EXECUTIVE OFFICER, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, AND APPROVING EMPLOYMENT AGREEMENT, by roll call vote.

Move to Adopt: Tony Estremera  
Second: Richard Santos  
Yeas: Tony Estremera, Gary Kremen, Richard Santos, John L. Varela  
Nays: Nai Hsueh, Barbara Keegan, Linda J. LeZotte  
Abstains: None  
Recuses: None  
Absent: None  
Summary: 4 Yeas; 3 Nays; 0 Abstains; 0 Absent.

Director Keegan explained that she voted in opposition to the item because she needed to vote her conscience.

Chairperson Hsueh returned the agenda to Item 2.6.

2.6 Presentation of 2019 Board Advisory Committees/Commission Accomplishments Reports.

Recommendation: Receive and approve the 2019 Accomplishments Reports as presented by the Board's Advisory Committees/Commission 2019 Chairs/Vice Chairs.

Ms. Glenna Brambill, Management Analyst II, reviewed the information on this item, per the attached Board Agenda Memo.

Move to Approve: Richard Santos  
Second: Tony Estremera  
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: None  
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

2.7 Approve the Preliminary Project Description for the Anderson Dam Federal Energy Regulatory Commission Order Compliance Project, (Anderson Dam Seismic Retrofit Project, Project No. 91864005); and Find that Requirements of the Federal Energy Regulatory Commission Order Compliance Project is Consistent with Santa Clara Valley Water District Resolution No. 605 (Morgan Hill, District 1).

- Recommendation:   A. Approve the Preliminary Project Description for the Anderson Dam Federal Energy Regulatory Commission (FERC) Order Compliance Project; and  
                          B. Find that the requirements of FERC's Order are consistent with Santa Clara Valley Water District Resolution No. 605 (Adopted June 12, 1962).

Ms. Melanie Richardson, Chief Operating Officer, and Mr. Chris Hakes, Deputy Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo, and Mr. Hakes distributed and reviewed the attached materials pertaining to Best Management Practices for the Santa Clara Valley Habitat Plan, and the project's Parcels and Real Estate Needs, identified as Handout 2.7-A herein. Copies of the Handout were distributed to the Board and made available to the public.

Director Kremen requested that staff come back to the Board with discussion on the Guadalupe Coyote Resource Conservation District, as it pertains their position on Assembly Bill (AB) 3005.

Move to Approve :   Richard Santos  
Second:             Tony Estremera  
Yeas:                Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays:                None  
Abstains:           None  
Recuses:            None  
Absent:             None  
Summary:            7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

Chairperson Hsueh declared a brief recess and upon resuming the meeting with the same Board members and staff present, moved the Agenda to Item 3.1.

### **3.    CONSENT CALENDAR:**

The Board considered Consent Calendar Items 3.1 through 3.4, under one motion; and received three comments expressing appreciation for the opportunity to serve as Water 101 Academy Ambassadors from 2020 Water Ambassadors Mr. Justin Triano, Ms. Sheila Gokey, and Ms. Brooke Schryver.

#### **3.1    Adopt Resolutions Expressing Appreciation to Water 101 Academy Ambassadors.**

Recommendation:   Adopt the Resolutions EXPRESSING APPRECIATION to 20 Water 101 Academy Ambassadors.

#### **3.2    Adopt Recommended Positions on State Legislation: SB 1188 (Stern) The California Water Plan; and Other Legislation Which May Require Urgent Consideration for a Position by the Board.**

Recommendation:   Adopt a position of "Support" on: SB 1188 (Stern) The California Water Plan.

- 3.3 Approve Recommended Positions on Federal Legislation: H.R. 6643 (Schneider) - Supporting State and Local Leaders Act; \*S. 3591 (Barrasso) - America's Water Infrastructure Act (AWIA) of 2020; and \*S. 3590 (Barrasso) - Drinking Water Infrastructure Act of 2020.

Recommendation: A. Adopt a position of "Support" on H.R. 6643 (Schneider) - Supporting State and Local Leaders Act;  
B. \*Adopt a position of "Support and Amend" on S. 3591 (Barrasso) - America's Water Infrastructure Act (AWIA) of 2020; and  
C. \*Adopt a position of "Support" on S. 3590 (Barrasso) - Drinking Water Infrastructure Act of 2020.

- 3.4 Accept the CEO Bulletin for the Weeks of May 8-22, 2020.

Recommendation: Accept the CEO Bulletins.

Motion: Adopt Resolution Nos. 20-20 through 20-35, EXPRESSING APPRECIATION to 20 Water 101 Academy Ambassadors, by roll call vote, as contained in Item 3.1; adopt a position of "Support" on: SB 1188 (Stern) The California Water Plan, as contained in Item 3.2; adopt positions of "Support" on H.R. 6643 (Schneider) - Supporting State and Local Leaders Act, and S. 3590 (Barrasso) - Drinking Water Infrastructure Act of 2020, and a position of "Support and Amend" on S. 3591 (Barrasso) - America's Water Infrastructure Act (AWIA) of 2020, as contained in Item 3.3; and accept the CEO Bulletins, as contained in Item 3.4.

Move to Approve: Richard Santos  
Second: Tony Estremera  
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: None  
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

Chairperson Hsueh returned the agenda to Item 2.8.

## 6:00 PM

- 2.8 Consideration of Project Labor Agreement.

Recommendation: A. Receive information from Santa Clara Valley Water District (Valley Water) staff, and the Capital Improvement Program (CIP) Committee, regarding how a Project Labor Agreement (PLA) may impact Valley Water's capital projects;  
B. Receive information and discuss the CIP Committee's identified potential benefits, and potential concerns;

- C. Make a determination on whether Valley Water should pursue PLA implementation;
- D. If the Board decides to proceed with a PLA, provide direction on whether Valley Water should adopt a project value threshold for use of a PLA, or should one specific pilot project be selected to test the use of a PLA; and
- E. If the Board decides to proceed with a PLA, identify negotiation parameter and provide direction regarding PLA negotiation commencement.

Mr. Michael Baratz, Labor Relations Officer, reviewed the information on this item, per the attached Board Agenda Memo.

Five statements expressing opposition to development of PLAs were received from: Mr. Eric Christen, Coalition for Fair Employment in Construction; Ms. Nicole Goehring, Associated Builders and Contractors Northern California Chapter; Mr. Joe Lubas, of undisclosed Bay Area residency; and Mr. Nick Kaspar and Mr. Ken Wong, of undisclosed agency affiliation or residency.

Sixteen statements expressing support for development of PLAs were received from: Mr. Benjamin Brown and Mr. Steve Espinosa, Bricklayers, Tilesetters and Allied Craftworkers' Local 3; Mr. Frank Biehl, Mr. David Bini, and Ms. Cherie Cabral, Santa Clara and San Benito Counties Building and Construction Trades Council; Mr. Wayd La Pearle, Santa Clara Valley Contractors' Association; Mr. Will Smith, International Brotherhood of Electrical Workers Local 332; Mr. Patrick Ahrens, representing California State Assembly member Evan Low; Mr. Neils Ash, Mr. Ryan Jones, and Mr. Clint Steele, Operating Engineers Local 3; Mr. Steven Flores and Mr. Edmundo Escarceda, UA Local 393; Ernesto Cachola, Carpet, Linoleum and Soft Tile Workers Local 12; Mr. Chad Dutton, Carpenters Local 405; and Mr. Steve Belong, Drywall Trades Local 16.

Mr. Richard Markusen, Electrical Plumbing and Roofing Contractors, expressed neither support nor opposition, and requested that if the Board does approve use of PLAs, that they insist within the negotiation process that apprentice labor from any State-approved apprenticeship program be acceptable for dispatch to jobs.

Directors Estremera, Keegan, and Santos expressed preferences for the Board to approve the use of PLAs for non-environmental, rehabilitation, or restoration types of projects that fall within the \$2 to \$3 million threshold and keep PLA Project money within Santa Clara County; and expressed support for moving forward to establish a Board Ad Hoc Committee to negotiate PLA terms and guide staff before bringing proposed PLAs back to the Board for approval.

Motion:	Approve moving forward to commence PLA negotiations.
Move to Approve:	Tony Estremera
Second:	Richard Santos
Yeas:	Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Richard Santos, John L. Varela
Nays:	Linda J. LeZotte
Abstains:	None
Recuses:	None
Absent:	None
Summary:	6 Yeas; 1 Nays; 0 Abstains; 0 Absent.

Director LeZotte confirmed that she voted in opposition to the item because there was no history of labor strikes or disputes on previous Valley Water projects.

Directors Keegan and LeZotte expressed interest in serving on the PLA Ad Hoc Committee; and Chairperson Hsueh confirmed that she would meet with Vice Chairperson Estremera to discuss the purpose and scope of the Committee and come back for Board approval.

2.9 Public Hearing-Annual Report Recommending Flood Control Benefit Assessments and Resolution Setting Benefit Assessment Revenue for Fiscal Year 2020-2021.

Recommendation:   A. Open the annual public hearing to consider any comments regarding the Flood Control Benefit Assessments for Fiscal Year 2020-2021 (FY 2020-21);  
                              B. Close the Public Hearing; and  
                              C. Adopt the Resolution ESTABLISHING LAND USE CATEGORIES, CONFIRMING A LEVY OF BENEFIT ASSESSMENTS TO MEET DULY AUTHORIZED DEBT OBLIGATIONS FOR FY 2020-2021 IN FLOOD CONTROL ZONES OF SANTA CLARA VALLEY WATER DISTRICT, IN ACCORDANCE WITH RESOLUTION NOS. 86-54, 86-55, 86-56, 86-57, AND 90-7, AND AUTHORIZING A PROCEDURE FOR CORRECTING ASSESSMENTS.

Chairperson Hsueh opened the Public Hearing.

Mr. Anthony Mendiola, Program Administrator, reviewed the information on this item, per the attached Board Agenda Memo.

Chairperson Hsueh declared time open for public comments and, seeing no one present who wished to speak, closed the Public Hearing.

Motion:                   Adopt Resolution No. 20-28, ESTABLISHING LAND USE CATEGORIES, CONFIRMING A LEVY OF BENEFIT ASSESSMENTS TO MEET DULY AUTHORIZED DEBT OBLIGATIONS FOR FY 2020-2021 IN FLOOD CONTROL ZONES OF SANTA CLARA VALLEY WATER DISTRICT, IN ACCORDANCE WITH RESOLUTION NOS. 86-54, 86-55, 86-56, 86-57, AND 90-7, AND AUTHORIZING A PROCEDURE FOR CORRECTING ASSESSMENTS, by roll call vote.

Move to Adopt:       John L. Varela  
Second:               Richard Santos  
Yeas:                  Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays:                  None  
Abstains:             None  
Recuses:              None  
Absent:               None  
Summary:             7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

2.10 Public Hearing and Resolution Approving the Santa Clara Valley Water District's Draft Fiscal Years 2021-2025 Five-Year Capital Improvement Program (Continued from May 12, 2020).

- Recommendation:
- A. Re-convene the public hearing from May 12, 2020 to receive comments regarding the Santa Clara Valley Water District's Fiscal Years 2021-2025 Five-Year Capital Improvement Program (CIP);
  - B. Close public hearing;
  - C. Direct staff to incorporate the Board approved changes to the draft FY 2021-2025 Five-Year CIP and finalize the FY 2021-2025 Five-Year CIP by June 30, 2020; and
  - D. Adopt the Resolution APPROVING FISCAL YEARS 2021-2025 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP).

Chairperson Hsueh opened the Public Hearing.

Mr. Hakes reviewed the information on this item, per the attached Board Agenda Memo.

During the presentation, Director Kremen's connection to the meeting by teleconference was lost and resumed as noted below.

Chairperson Hsueh declared time open for public comments and, seeing no one present who wished to speak, closed the Public Hearing.

Motion: Approve incorporating the Board approved changes to the draft FY 2021-2025 Five-Year CIP and finalize the FY 2021-2025 Five-Year CIP by June 30, 2020; and adopt Resolution No. 20-29, APPROVING FISCAL YEARS 2021-2025 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP), by roll call vote.

Move to Adopt: Tony Estremera  
Second: Richard Santos  
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: Gary Kremen  
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

Mr. Taylor reviewed the information Items 2.11, 2.12, and 2.13, per the attached Board Agenda Memos.



2.11 Safe, Clean Water and Natural Flood Protection Special Tax Summary Report and Resolution Providing for Levy of the Special Tax Rates and Authorizing a Procedure for Correcting Special Tax Amounts for Fiscal Year 2020-2021.

- Recommendation:
- A. Accept the fiscal year 2020-21 Safe, Clean Water and Natural Flood Protection Special Tax Summary Report; and
  - B. Adopt the Resolution PROVIDING FOR LEVY OF THE SPECIAL TAX PURSUANT TO THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION MEASURE IN THE COMBINED FLOOD CONTROL ZONE OF THE SANTA CLARA VALLEY WATER DISTRICT AND AUTHORIZING A PROCEDURE FOR CORRECTING SPECIAL TAX AMOUNTS FOR FISCAL YEAR 2020-2021.

Director Kremen rejoined the meeting by teleconference.

Motion: Accept the fiscal year 2020-21 Safe, Clean Water and Natural Flood Protection Special Tax Summary Report; and adopt Resolution No. 20-30, PROVIDING FOR LEVY OF THE SPECIAL TAX PURSUANT TO THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION MEASURE IN THE COMBINED FLOOD CONTROL ZONE OF THE SANTA CLARA VALLEY WATER DISTRICT AND AUTHORIZING A PROCEDURE FOR CORRECTING SPECIAL TAX AMOUNTS FOR FISCAL YEAR 2020-2021, by roll call vote.

Move to Adopt: Tony Estremera  
Second: Gary Kremen  
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: None  
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

2.12 Adoption of Groundwater Production and Other Water Charges for Fiscal Year 2020-2021.

- Recommendation:
- A. Adopt a Resolution DETERMINING GROUNDWATER PRODUCTION CHARGES FOR FISCAL YEAR 2020-2021; and
  - B. Adopt a Resolution DETERMINING SURFACE WATER, TREATED WATER, AND SOUTH COUNTY RECYCLED WATER CHARGES FOR FISCAL YEAR 2020-2021.

Motion: Adopt a Resolution No. 20-31, DETERMINING GROUNDWATER PRODUCTION CHARGES FOR FISCAL YEAR 2020-2021, and Resolution No. 20-32, DETERMINING SURFACE WATER, TREATED WATER, AND SOUTH COUNTY RECYCLED WATER CHARGES FOR FISCAL YEAR 2020-2021, by roll call vote.

Move to Adopt: John L. Varela  
 Second: Tony Estremera  
 Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
 Nays: None  
 Abstains: None  
 Recuses: None  
 Absent: None  
 Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

Chairperson Hsueh confirmed that consistent with Board discussion during the May 12, 2020 meeting, she would meet with Vice Chairperson Estremera to discuss the scope and purpose of a Groundwater Production Charges and Budget Ad Hoc Committee, and would come back to the full Board for approval.

2.13 Resolutions Adopting the Fiscal Year 2020-2021 Operating and Capital Budget and Levy of Ad-Valorem Property Taxes, and Approval of Santa Clara Valley Water District Reserve Policy.

Recommendation: A. Discuss and adopt a Resolution APPROVING AND ADOPTING THE OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2020-2021;  
 B. Discuss and adopt a Resolution PROVIDING FOR LEVY OF AD VALOREM REAL PROPERTY TAXES IN FISCAL YEAR 2020-21 TO MEET THE COST OF ITS WATER SUPPLY CONTRACT WITH THE STATE OF CALIFORNIA; and  
 C. Approve the Santa Clara Valley Water District (Valley Water) Reserve Policy.

Motion: Adopt Resolution No. 20-33, APPROVING AND ADOPTING THE OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2020-2021, and Resolution No. 20-34, PROVIDING FOR LEVY OF AD VALOREM REAL PROPERTY TAXES IN FISCAL YEAR 2020-21 TO MEET THE COST OF ITS WATER SUPPLY CONTRACT WITH THE STATE OF CALIFORNIA, by roll call vote; approve the Santa Clara Valley Water District Reserve Policy; and authorize the Board Chairperson to work with the Vice Chairperson to establish and come back to the full Board at a future meeting with the scope and purpose of an Ad Hoc Committee to further review the budget and implications associated with reduced property taxes, 0 percent rate increases, and the Board's request to investigate opportunities to support agencies assisting water rate payers impacted by Covid-19; and direct staff to come back with additional rate and budget discussions in September 2020.

Move to Adopt: Tony Estremera  
 Second: Nai Hsueh  
 Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Linda J. LeZotte, Richard Santos, John L. Varela  
 Nays: Gary Kremen

Abstains:	None
Recuses:	None
Absent:	None
Summary:	6 Yeas; 1 Nays; 0 Abstains; 0 Absent.

Director Kremen confirmed that he voted in opposition to the item because he didn't feel enough cuts had been made to the budget to reflect the economic impacts Covid-19 has had on Valley Water and its constituents.

#### **REGULAR AGENDA:**

#### **4. BOARD OF DIRECTORS:**

##### **4.2 Board Committee Reports.**

The Board noted without formal action the attached Delta Conveyance Design and Construction, and Finance, Authority meeting summaries, identified herein as Handouts 4.2-A and 4.2-B, respectively. Copies of the Handouts were distributed to the Board and made available to the public.

##### **4.3 Proposed Future Board Member Agenda Items.**

Chairperson Hsueh acknowledged Director Kremen's previous request for staff to come back with discussion on the Guadalupe Coyote Resource Conservation District, as it pertains to their position on AB 3005.

#### **5. WATER UTILITY ENTERPRISE:**

##### **5.1 ITEM REMOVED FROM AGENDA.**

(Receive an Update on the Central Valley Project Contract Conversion Process Under the Water Infrastructure Improvements for the Nation Act; Adopt a Resolution Approving Mercy Spring Repayment Contract and Authorizing the Chief Executive Officer to Execute it; and Approve and Authorize the District Counsel to File a Validation Action for the Mercy Springs Repayment Contract.)

The Board noted that Item 5.1 had been removed from the agenda.

#### **6. WATERSHEDS:**

None.

#### **7. EXTERNAL AFFAIRS:**

None.

#### **8. CHIEF EXECUTIVE OFFICER:**

##### **8.1 Update on COVID-19 Response.**

Mr. Alex Gordon, Emergency and Security Manager, reported that the countywide shelter-in-place order remained in effect, and provided a verbal update on Valley Water's Covid-19 response, including preparation efforts being made to facilitate the return of Valley Water employees to on-site workspaces.

8.2 CEO and Chiefs' Report.

Ms. Norma Camacho, Chief Executive Officer, congratulated Mr. Callender on his appointment as Chief Executive Officer, effective July 11, 2020, and discussed plans to transition the CEO role.

Mr. Garth Hall, Chief Operating Officer, provided an update on efforts to dewater Anderson Reservoir.

Mr. Callender distributed and reviewed the attached Office of Government Relations Update, identified as Handout 8.2-A herein. Copies of the Handout were distributed to the Board and made available to the public.

**9. ADMINISTRATION:**

None.

**10. DISTRICT COUNSEL:**

None.

**11. ADJOURN:**

11.1 Board Member Reports/Announcements.

None.

11.2 Clerk Review and Clarification of Board Requests.

Ms. Michele King, Clerk, Board of Directors, confirmed that there were no new Board Member Requests.

11.3 Adjourn to Regular Meeting at 1:00 p.m., on June 9, 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 9:00 p.m., to the Regular Meeting at 1:00 p.m., on June 9, 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