



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
WEDNESDAY, OCTOBER 7, 2020
10:30 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 10:30 a.m.

1.1 Roll Call.

Board members in attendance were Nai Hsueh and Richard P. Santos. Board members participating by teleconference call were Gary Kremen, Linda J. LeZotte, and John L. Varela, constituting a quorum of the Board.

Directors Barbara Keegan and Tony Estremera arrived as noted below.

Staff in attendance were S. Yamamoto, District Counsel, and M. King, Clerk, Board of Directors. Staff participating by teleconference was R. Callender, Chief Executive Officer.

1.2. Pledge of Allegiance/National Anthem.

Ms. Michele King, Clerk, Board of Directors, led all present in reciting the Pledge of Allegiance.

Director Keegan joined the meeting by teleconference.

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:

10:30 AM

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

During Closed Session Director Estremera arrived.

Upon completion of Closed Session, Directors Kremen, LeZotte and Varela concluded their participation by teleconference and did not rejoin.

Upon return to Open Session the same Board members and staff, excluding Directors Kremen, LeZotte and Varela, were present.

- 2.1. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1):
White, et al. v. SCVWD, et al. (Santa Clara Co. Superior Court, No. 18CV321600 (Lead))

3. ADJOURN:

- 3.1. District Counsel Report on Closed Session.

Mr. Stanly Yamamoto, District Counsel, reported that the Board met in Closed Session on Item 2.1, and gave direction to staff.

- 3.2. Adjourn to 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on October 13, 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 11:00 a.m., to the 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on October 13, 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: