



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
TUESDAY, JANUARY 19, 2021
10:00 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 10:00 a.m.

1.1 Roll Call.

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

Directors Barbara Keegan and John L. Varela joined the meeting by teleconference, as noted below.

Staff in attendance was M. King, Clerk, Board of Directors. Staff participating by teleconference were R. Callender, Chief Executive Officer, L. Orta, Acting District Counsel, R. Chan, R. Gibson, and B. Hopper.

1.2 Pledge of Allegiance/National Anthem.

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

1.3 Time Open for Public Comment on any Item not on the Agenda.

Chairperson Estremera 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:

10:00 AM

Chairperson Estremera announced that the Board would adjourn to Closed Session for consideration of Items 2.1 and 2.2. During Closed Session, Directors Keegan and Varela joined the meeting by teleconference.

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

Upon return to Open Session, the same Board members and staff were present, including Directors Hsueh, Keegan, and Santos, and Chairperson Estremera, and excluding Directors Kremen, LeZotte, and Varela.

2.1 CLOSSED SESSION
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
SCVWD v. San Francisco Bay Regional Water Quality Control Board
First Appellate District, Court of Appeal of the State of California, Case
No. A157127

2.2 CLOSSED 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.

Ms. Rita Chan, Assistant District Counsel, reported that in regard to Item 2.1, and Ms. Leslie Orta, Acting District Counsel, reported that in regard to Item 2.2, the Board met in Closed Session with all members present and gave direction to staff.

3.2 Adjourn to Regular Meeting at 6:00 p.m. on January 26, 2021, 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 Estremera adjourned the meeting at 11:10 a.m. to the next regularly scheduled meeting at 6:00 p.m. on January 26, 2021, 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: