Valley Water

MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors **FROM**: Recycled Water Committee

SUBJECT: 04/12/21 RWC Meeting Summary **DATE**: May 25, 2021

This memorandum summarizes the Recycled Water Committee (Committee) meeting held on April 12, 2021. Chairperson Tony Estremera, Vice Chairperson Gary Kremen, and Committee Member Richard Santos were present, constituting a quorum of the Committee.

3.1 CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)
One Potential Case.

3.2 District Counsel Report on Closed Session.

Ms. Leslie Orta, Acting District Counsel, reported that in regard to Item 3.1, the Committee met in Closed Session with all members present, and took no reportable action.

4.1 Adjourn.

Adjourn to Regular Meeting at 12:00 p.m., on May 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.

Board member comments and suggestions can be forwarded to Ms. Eva Sans, Assistant Deputy Clerk II, at (408) 630-2306, or by email to esans@valleywater.org

Tony Estremera
Director, District 6
Recycled Water Committee Chairperson

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