



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL MEETING AND CLOSED SESSION
TUESDAY, APRIL 6, 2021
1:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Special Meeting and Closed Session of the Santa Clara Valley Water District (Valley Water) Board of Directors, conducted by Zoom Teleconference, was called to order at 1:00 p.m.

1.1 Roll Call.

Board members in attendance were Gary Kremen, Linda J. LeZotte, and John L. Varela, with Tony Estremera, Nai Hsueh, and Richard Santos participating from the Board room, constituting a quorum of the Board.

Director Barbara Keegan was excused from attending.

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, A. Baker, R. Blank, R. Gibson, B. Hopper, H. McMahon, M. Richardson, D. Taylor, S. Tippetts, K. Wong, and T. Yoke.

1.2 Pledge of Allegiance/National Anthem.

Director LeZotte 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:

1:00 PM

- 2.1 Report of Bids Received and Reject All Bids for Contract No. C0666; and Authorize Advertisement for Bids for the Construction of the Lower Calera Creek Flood Protection Project, Project No. 40174005, Contract No. C0666-1 (Milpitas) (District 3).

Recommendation: A. Ratify Addenda No(s). 1, 2, and 3 to the Contract Documents for the Lower Calera Creek Flood Protection Project;
 B. Reject all bids for Contract No. C0666;
 C. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Lower Calera Creek Flood Protection Project; and
 D. Authorize the Designated Engineer to issue addenda, as necessary, during the bidding process.

Ms. Rechelle Blank, Deputy Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo.

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

- 2.2 CLOSED SESSION
PUBLIC EMPLOYMENT
Pursuant to Government Code Section 54957(b)(1)
Title: District Counsel

The Board entered into Closed Session for consideration of Item 2.2.

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

Upon return to Open Session, Directors Hsueh, Santos, Varela, Estremera and staff were present.

3. ADJOURN:

- 3.1 District Counsel Report on Closed Session.

Chairperson Estremera reported that the Board met in Closed Session with six members present, Director Keegan being absent, and took no reportable action.

- 3.2 Adjourn to Regular Meeting at 11:00 a.m., on April 13, 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 1:50 p.m., to the 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting, on April 13, 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:

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