



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
TUESDAY, JULY 6, 2021
12:00 PM**

(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, conducted by Zoom Teleconference, was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 12:00 p.m.

1.1 Roll Call.

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

Staff members in attendance were M. King, Clerk, Board of Directors, and C. Orellana, District Counsel.

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:

12:00 PM

Mr. Carlos Orellana, District Counsel, noted for the record that Item 2.1. pertained to a litigation threat received relating to the complaint filed by the San Jose Silicon Valley NAACP.

Chairperson Estremera confirmed that the Board would adjourn to Closed Session for consideration of Items 2.1. and 2.2.

- 2.1. CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION
Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9(d)(2)
1 Potential Case
- 2.2. CLOSED SESSION
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
Titles: CEO and District Counsel

Upon return to Open Session, the same Board members and staff were present.

3. ADJOURN:

- 3.1. District Counsel Report on Closed Session.

Chairperson Estremera reported that in regard to Items 2.1 and 2.2, the Board met in Closed Session with all members present, gave direction to staff on Item 2.1, and took no reportable action on Item 2.2.

- 3.2. Adjourn to 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting, on July 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 2:30 p.m., to the 11:00 a.m. Closed Session and 1:00 p.m. Regular meeting on July 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: