



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL CLOSED SESSION MEETING
WEDNESDAY, SEPTEMBER 8, 2021
2:00 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 2:00 p.m.

1.1 Roll Call.

Board members participating by teleconference were Tony Estremera, Barbara Keegan, Gary Kremen, Linda J. LeZotte, John L. Varela, with Nai Hsueh, and Richard Santos being present in the Boardroom constituting a quorum of the Board.

Staff in attendance was M. King, Clerk, Board of Directors. Staff participating by teleconference were R. Callender, Chief Executive Officer, C. Orellana, District Counsel, A. Baker, V. Gin, A. Gschwind, and S. Tippetts.

1.2 Pledge of Allegiance/National Anthem.

In the interest of time, the Pledge of Allegiance was not recited.

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:

2:00 PM

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

**2.1 CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL
INITIATION OF LITIGATION
Pursuant to Government Code Section 54956.9(d)(4)
3 Potential Cases**

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

3. ADJOURN:

3.1 District Counsel Report on Closed Session.

Mr. Carlos Orellana, District Counsel, reported that in regard to Item 2.1, the Board met in Closed Session with all members present, and took no reportable action.

3.2 Adjourn to Regular Meeting at 1:00 p.m., on September 14, 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-08-21.

Chairperson Estremera adjourned the meeting at 4:05 p.m., to the 1:00 p.m. Regular Meeting on September 14, 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-08-21.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date: