



# Santa Clara Valley Water District

---

**File No.:** 18-0535

**Agenda Date:** 7/10/2018

**Item No.:** 2.2.

---

## NON-EXHIBIT/CLOSED SESSION ITEM

### **SUBJECT:**

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: Real property owned by the Santa Clara Valley Water District at ten reservoirs and multiple percolation ponds throughout Santa Clara County.

Negotiators: Norma Camacho, Chief Executive Officer; Nina Hawk, Chief Operating Officer, Water Utility; Rick Callender, Chief of External Affairs; Sue Tippets, Deputy Operating Officer; Sue Turner, Real Estate Services Unit Manager

Under Negotiation: Setting negotiation parameters for terms of a Master Reservoir Lease/Partnership Agreement with the County of Santa Clara