



# Santa Clara Valley Water District

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**File No.:** 19-0065

**Agenda Date:** 1/22/2019  
**Item No.:** \*3.5.

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## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Approval of Minutes.

### **RECOMMENDATION:**

Approve the minutes.

### **SUMMARY:**

In accordance with the Ralph M. Brown Act, a summary of Board discussions, and details of all actions taken by the Board, during all open and public Board of Directors meetings, is transcribed and submitted to the Board for review and approval.

Upon Board approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Board's meetings.

### **FINANCIAL IMPACT:**

There is no financial impact associated with this item.

### **CEQA:**

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

### **ATTACHMENTS:**

- Attachment 1: 120518 Special Meeting Minutes
- Attachment 2: 121118 Regular Meeting Minutes
- Attachment 3: 121218 9:00 a.m. Special Joint Meeting Minutes (City SJ)
- Attachment 4: 121218 12:30 p.m. Closed Session and Special Meeting Minutes
- Attachment 5: 121318 Special Joint Meeting Minutes (County Board)
- Attachment 6: 121718 3:30 p.m. Closed Session and Special Meeting Minutes
- \*Attachment 7: 121718 6:00 p.m. Special Joint Meeting Minutes (City of Sunnyvale)
- \*Attachment 8: 010419 Closed Session and Special Meeting Minutes

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**UNCLASSIFIED MANAGER:**  
Michele King, 408-630-2711