



# Santa Clara Valley Water District

---

**File No.:** 25-0068

**Agenda Date:** 1/14/2025  
**Item No.:** \*4.6.

---

## BOARD AGENDA MEMORANDUM

Government Code § 84308 Applies: Yes  No   
(If "YES" Complete Attachment A - Gov. Code § 84308)

### **SUBJECT:**

Approval of Minutes.

### **RECOMMENDATION:**

Approve the minutes.

### **SUMMARY:**

In accordance with the Ralph M. Brown Act, a summary of discussions and details of all actions taken by the Santa Clara Valley Water District (Valley Water) Board during open and public Board of Directors meetings are transcribed and submitted to the Board for review and approval.

Once approved by the Board, the minutes transcripts are finalized and added to Valley Water's historical records archive, serving as the official historical record of the Board's meetings.

### **ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:**

There are no environmental justice and equity impacts associated with the approval of the minutes. This action is unlikely to or will not result in human health or environmental effects and is not associated with an equity opportunity.

### **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: 11122024 CS and Regular Meeting Minutes

---

**File No.:** 25-0068

**Agenda Date:** 1/14/2025  
**Item No.:** \*4.6.

---

\*Attachment 2: 11192024 Special CS Meeting Minutes

\*Attachment 3: 11262024 CS and Regular Meeting Minutes

\*Attachment 4: 12102024 CS and Regular Meeting Minutes

**UNCLASSIFIED MANAGER:**

Max Overland, 408-630-2749