



Santa Clara Valley Water District

File No.: 17-0265

Agenda Date: 4/26/2017
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 percolation ponds throughout Santa Clara County.
Negotiators: Jim Fiedler, Chief Operating Officer, Water Utility; Garth
Hall, Deputy Operating Officer; Sue Tippetts, Deputy Operating Officer;
Sue Turner, Real Estate Services Unit Manager
Under Negotiation: Setting negotiation parameters for terms of a Master
Reservoir Lease with the County of Santa Clara