



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 Tippetts, 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