



SANTA CLARA VALLEY WATER DISTRICT (VALLEY WATER)
WATER STORAGE EXPLORATORY COMMITTEE

MINUTES

TUESDAY, OCTOBER 15, 2019
12.00 PM

(Paragraph numbers coincide with agenda item numbers)

A Special Closed Session Meeting of the Santa Clara Valley Water District (Valley Water) Water Storage Exploratory Committee (Committee) was held on October 15, 2019, in the Headquarters Building Board of Directors Conference Room A124 at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER

A Special Closed Session Meeting of the Santa Clara Valley Water District (Valley Water) Water Storage Exploratory Committee was called to order in the Santa Clara Valley Water District Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 12:32 p.m.

1.1 ROLL CALL

Board Members in attendance were: Director Gary Kremen-District 7, Director Richard P. Santos-District 3, and Director John L. Varela-District 1.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON AGENDA

There was no one present who wished to speak.

The Committee adjourned to Closed Session for consideration of Item 3.

3. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation Pursuant to Government Code Section 54956.9(d)(2)

One potential case

3.1 DISTRICT COUNSEL'S REPORT:

Mr. Brian Hopper, Senior Assistant District Counsel, reported on Agenda Item 3, that the Committee met in Closed Session with all members present, including Director Kremen via teleconference, and direction was given to staff.

4. ADJOURN

Committee Member Director Richard P. Santos adjourned the meeting at 12:56 p.m.

Glenna Brambill
Board Committee Liaison
Office of the Clerk of the Board

Approved: 10-25-19