



RECYCLED WATER COMMITTEE MEETING

MINUTES

MONDAY, APRIL 12, 2021
2:00 PM

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Special Closed Session meeting of the Santa Clara Valley Water District (Valley Water) Recycled Water Committee (Committee) was called to order via Zoom video teleconference at 2:00 p.m.

1.1 Roll Call.

Committee members participating by teleconference were District 3 Director R. Santos, District 7 Director G. Kremen, and District 6 Director T. Estremera, Chairperson presiding, constituting a quorum of the Committee.

Staff in attendance was M. King, Clerk of the Board.

Staff participating by teleconference were A. Baker, R. Callender, A. Fulcher, V. Gin, B. Hopper, L. Orta, D. Rocha, K. Struve, D. Taylor, B. Yerrapotu, and T. Yoke.

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

Chairperson Estremera declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

Chairperson Estremera confirmed that the Board would adjourn to Closed Session for consideration of Item 3.1.

3. TIME CERTAIN:

- 3.1 CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)
One Potential Case.

Upon return to Open Session, the same Board Members, excluding Director Kremen, and staff were present.

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3.2 District Counsel Report on Closed Session.

Ms. Leslie Orta, Acting District Counsel, reported that in regard to Item 3.1, the Board met in Closed Session with all members present, including Director Kremen, and took no reportable action.

4. **ADJOURN:**

4.1 Adjourn to Regular Meeting at 12:00 p.m., on May 26, 2021, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

Eva Marie Sans
Assistant Deputy Clerk II

Approved:



Date: 05/26/2021