



# Santa Clara Valley Water District Water Storage Exploratory Committee Meeting

Board Conference Room A-124  
5700 Almaden Expressway  
San Jose CA 95118

## SPECIAL CLOSED SESSION AGENDA

Tuesday, October 15, 2019  
12:00 PM

**District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.**

**WATER STORAGE EXPLORATORY  
COMMITTEE**

Gary Kremen, Chair, District 7  
Richard P. Santos, District 3  
John Varela, District 1

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend the committee meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

CHRISTOPHER HAKES  
Committee Liaison

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Management Analyst II  
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**Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.**

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Water Storage Exploratory Committee  
SPECIAL CLOSED SESSION  
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**1. CALL TO ORDER:**

1.1. Roll Call.

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

*Notice to the public: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.*

**3. SPECIAL 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 Report

**4. ADJOURN:**