

**CONTRA COSTA WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL JOINT MEETING WITH  
SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS**

**May 3, 2019**

**MINUTES**

***CALL TO ORDER***

Santa Clara Valley Water District (Valley Water) Chair LeZotte called to order the special joint meeting of the Boards of Directors of Valley Water and Contra Costa Water District (CCWD) at 10:00 a.m., at 4190 Zanker Road in San Jose, the Silicon Valley Advanced Water Purification Center.

***ROLL CALL (Valley Water)***

*Directors Present:* Linda LeZotte, Board Chair  
Richard Santos, Director  
Gary Kremen, Director  
Tony Estremera, Director  
Barbara Keegan, Director  
John Varela, Director

*Directors Absent:* Nai Hsueh, Vice Chair

*Chief Executive Officer:* Norma Camacho

*District Counsel:* Stan Yamamoto

*Clerk of the Board:* Michele King

***ROLL CALL (CCWD)***

*Directors Present:* Connstance Holdaway, Vice President  
Ernesto A. Avila  
Bette Boatman

*Directors Absent:* Lisa M. Borba, President  
John A. Burgh

*General Manager:* Jerry Brown

*Legal Counsel:* Douglas E. Coty

***PLEDGE OF ALLEGIANCE***

Valley Water Chair Linda LeZotte led the pledge of allegiance.

***OPENING COMMENTS/INTRODUCTIONS***

Valley Water Chair LeZotte, and CCWD Vice President Holdaway, offered brief opening comments and all present participated in brief introductions.

***PUBLIC COMMENT (Please observe a three-minute time limit)***

Valley Water Chair LeZotte asked for public comments. There were none.

***DISCUSSION AND INFORMATION***

1. Los Vaqueros Reservoir Expansion Project Update

Mr. Jerry Brown, CCWD General Manager, and Ms. Marguerite Patil, CCWD Special Assistant to the General Manager, provided a verbal update on the Los Vaqueros Reservoir Expansion Project.

CCWD Vice President Holdaway declared time open for public comment and, seeing no one present who wished to speak, the CCWD and Valley Water Boards noted the information, without formal action.

2. Silicon Valley Advanced Water Purification Center Presentation

Ms. Norma Camacho, Valley Water Chief Executive Officer, reviewed the information on this item, and Mr. Garth Hall, Valley Water Deputy Operating Officer, and Mr. Hossein Ashktorab, Valley Water Recycled and Purified Water Manager, reviewed the corresponding presentation materials contained in Attachment 1.

Chairperson LeZotte declared time open for public comment and, seeing no one present who wished to speak, the Valley Water and CCWD Boards noted the information without formal action.

***ADJOURNMENT***

At 10:55 a.m. Chairperson LeZotte and Vice President Holdaway adjourned the meeting to the joint Valley Water and Contra Costa Water District Tour of the Silicon Valley Advanced Water Purification Center.

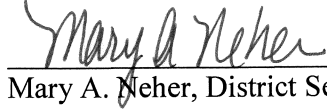
Upon conclusion of the tour, the Boards adjourned as follows: the Valley Water Board of Directors adjourned to its next regular meeting at 1:00 p.m. on May 14, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose,

California, and the Contra Costa Water District Board adjourned to its next regular meeting at 6:30 p.m. on May 15, 2019, in the Contra Costa Water District Board Room, 1331 Concord Avenue, Concord, California.



\_\_\_\_\_  
Lisa M. Borba, President

Attest:



\_\_\_\_\_  
Mary A. Neher, District Secretary