SUMMARY MINUTES
Special Meeting
Monday, October 26, 2015
6:00 p.m.

Call to Order: President Castillo called the meeting to order.

Directors Present: Roger Castillo, Rick Lanman, Mondy Lariz, Bill Leikam, and Jim Moore.

1. Approval of the Agenda

   Motion: Approve the agenda as presented. (Lanman/Leikam: 5-0-0)

2. Public Matters Not on the Agenda: None

3. Closed Session: Pending Litigation (Government Code Section 54956.9(a))

   The Board met in Closed Session to confer with Legal Counsel regarding the following item:

   a. Fish and Aquatic Habitat Collaborative Effort (FAHCE) Settlement Agreement regarding water rights of the Santa Clara Valley Water District on Coyote, Guadalupe, and Stevens Creeks. Direction was given to staff.

   Return to Open Session: The Board President reported that direction had been given to staff.

4. Adjourn to Regular Meeting of November 9, 2015.