



MINUTES OF THE BOARD OF DIRECTORS
ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
SPECIAL MEETING
March 6, 2019

The following were present:

DIRECTORS: SANDS FIGUERS
DENNIS GAMBS
SARAH PALMER
RICHARD QUIGLEY
ANGELA RAMIREZ HOLMES
OLIVIA SANWONG
BILL STEVENS

ZONE 7 STAFF: VALERIE PRYOR, GENERAL MANAGER
OSBORN SOLITEI, TREASURER/ASSISTANT GENERAL MANAGER,
FINANCE
AMANDA ROGERS, ACTING EXECUTIVE ASSISTANT

COUNSEL: DAVID ALADJEM, DOWNEY BRAND

Item 1 - Call Meeting to Order

President Ramirez Holmes called the meeting to order at 5:00 p.m. and the Board went into Closed Session immediately.

Item 2 – Closed Session

- (a) Conference with Legal Counsel – Existing Litigation. *Belshe v. Alameda County Flood Control & Water Conservation District, Zone 7 et al.* (Alameda County Superior Court No. RG17868354).
- (b) Conference with Legal Counsel – Potential litigation pursuant to Gov't Code section 54956.9(d)(2)-2 cases.

Item 3 – Report Out of Closed Session

Director Stevens left the meeting at 7:46 p.m.

President Ramirez Holmes called the meeting back into session at 7:48 p.m. and reported that the Board met in Closed Session on the items on the agenda and no reportable actions were taken.

Item 4 – Citizens Forum

There were no public comments.

Item 5 – Adjournment

President Ramirez Holmes adjourned the meeting at 7:49 p.m.