



ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

100 NORTH CANYONS PARKWAY • LIVERMORE, CA 94551 • PHONE (925) 454-5000 • FAX (925) 454-5727

MINUTES OF THE BOARD OF DIRECTORS
ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

SPECIAL BOARD MEETING

March 12, 2018

The following were present:

DIRECTORS: SANDS FIGUERS
JOHN GRECI
ANGELA RAMIREZ HOLMES
SARAH PALMER
RICHARD QUIGLEY
BILL STEVENS

DIRECTORS ABSENT: JIM McGRAIL

ZONE 7 STAFF: JILL DUERIG, GENERAL MANAGER

GENERAL COUNSEL: DAVID ALADJEM, DOWNEY BRAND

Item 1 - Call Meeting to Order

President Greci called the meeting to order at 5:00 p.m.

Item 2 – Closed Session

- (a) Conference with Legal Counsel regarding retirement of General Manager pursuant to Government Code § 54957

Item 3 – Report Out of Closed Session

The Board came out of Closed Session at 6:35 p.m. and President Greci said that no reportable actions had been taken in Closed Session.

Item 4 – Citizens Forum

No comments.

Item 5 – Adjournment

President Greci adjourned the meeting at 6:35 p.m.

Item 6 – Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, unless otherwise noted.)

- a. Regular Board Meeting: March 21, 2018, 7:00 p.m.
- b. Special Board Meeting (if needed): April 4, 2018