



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 8, 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

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**Item 1 - Call Meeting to Order**

President Greci called the meeting to order at 9:00 a.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 2:45 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 2:45 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