

MINUTES OF THE BOARD OF DIRECTORS
ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
SPECIAL MEETING/CEREMONY/WORKSHOP
October 14, 2015

President Sarah Palmer called the Special Board Meeting to order at 10:15 a.m. The following were present:

DIRECTORS: SANDY FIGUERS
SARAH PALMER
DICK QUIGLEY
ANGELA RAMIREZ HOLMES

ABSENT: JOHN GRECI
JIM McGRAIL
BILL STEVENS

ZONE 7 STAFF: JILL DUERIG, GENERAL MANAGER
KURT ARENDS, ASSISTANT GENERAL MANAGER - ENGINEERING

President Palmer welcomed everyone and gave a brief outline of the value of the Lake Del Valle property in achieving Zone 7's mission and goals, particularly those pertaining to watershed protection. She described the importance of the property for water supply, water quality and flood protection. She also described Zone 7's policy of maximizing multiple public benefits on property it owns.

President Palmer then introduced Paul Banke, the tenant on the property. Mr. Banke followed with a brief description of the site's history and Best Management Practices (BMPs) that have been used for decades to preserve the land and manage it sustainably with the support of the previous landowners, the Patterson Family.

Mr. Banke then invited questions. Discussions followed on watershed protection, the possibility of eventually collaborating with a recreational agency to create some trails and the California Department of Water Resources' operations of Lake Del Valle. President Palmer and Director Figuers provided additional information on the rationale behind the acquisition and the funding that made it possible. They also explained how Zone 7 works with recreational agencies to provide access for trails utilizing license agreements. Those present expressed an interest in pursuing such opportunities and President Palmer clarified that it was certainly possible, assuming it could be accomplished with no negative impacts on rangeland operations or achieving watershed protection objectives.

President Palmer adjourned the meeting at 11:30 a.m.