

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

SPECIAL MEETING
October 12, 2009

President Quigley called the special meeting to order at 6:00 p.m., with a salute to the flag. The following were present:

DIRECTORS: SANDY FIGUERS
 STEPHEN KALTHOFF
 CHRISTOPHER MOORE
 SARAH PALMER
 DICK QUIGLEY
 BILL STEVENS

DIRECTORS ABSENT: JOHN GRECI

ZONE 7 STAFF: JILL DUERIG, GENERAL MANAGER

COUNSEL: ROGER PETERS, BEST BEST & KRIEGER

Item 3—Citizens Forum

There were no comments.

Item 4 —Closed Session

- a) Government Code Section 54957: Public Employee Performance Evaluation
Title: General Manager
- b) Conference with Legal Counsel –Significant exposure to litigation pursuant to
Subdivision (b) of Government Code Section 54956.9: 2 cases

Item 5—Open Session and Report Out of Closed Session

The Board reconvened in Open Session, and President Quigley delivered the following report out of Closed Session: The Board is satisfied with the overall performance of the General Manager. At the direction of the Board the General Manager has developed a communication plan which the Board supports and endorses.

Item 6—Upcoming Board Schedule

(All meeting locations are at 100 N. Canyons Parkway, Livermore, California, unless otherwise noted.)

- a. Regular Meeting: October 21, 2009, 7:00 p.m.

There was no further business, and the meeting was adjourned at approximately 9:15 p.m.