

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

SPECIAL MEETING/BOARD WORKSHOP
May 1, 2013

Vice-President Stevens called the Special Board Meeting to order at 6:30 p.m. with a salute to the flag. The following were present:

DIRECTORS: SANDY FIGUERS
 JOHN GRECI
 AJ MACHAEVICH
 SARAH PALMER
 DICK QUIGLEY
 ANGELA RAMIREZ HOLMES
 WILLIAM STEVENS

ZONE 7 STAFF: JILL DUERIG, GENERAL MANAGER
 KURT ARENDS, ASSISTANT GENERAL MANAGER, ENGINEERING
 DAVID ALADJEM, GENERAL COUNSEL
 JUDY RECTOR, BOARD SECRETARY

Item 3 - Citizens Forum - None.

Item 4 - Public Comments - None.

The Board went into Closed Session at 6:31 p.m.

Item 5 - Closed Session

Conference with Legal Counsel -- Potential litigation pursuant to Gov't Code section 54956.9(d)(3): 2 cases.

Item 6 - Open Session and Report Out of Closed Session

The Board came out of Closed Session at 8:29 p.m. There was no report out of closed session.

Item 7 - Verbal Reports - None.

Item 8 - Adjournment

The meeting was adjourned at 8:30 p.m.