

MINUTES OF THE BOARD OF DIRECTORS
ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
SPECIAL MEETING/BOARD WORKSHOP

May 29, 2014

President Stevens called the Special Board Meeting to order at 11:15 a.m. 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

Board members received a short driving tour of a portion of Zone 7's new Patterson Ranch property led by the tenant, Paul Banke, which included a description of range management techniques he uses. Then the Patterson Family's Trustee, Chop Keenan, provided a sandwich lunch for the directors and informal discussion continued about number of grazing cattle, property lines, and neighboring owners. Will Patterson was there to add information about the history of the ranch, DWR's dam construction efforts in the mid-1960s (and impacts on the ranch) and current management.

The directors expressed their gratitude to Mr. Keenan for organizing the workshop and providing lunch, as well as to Mr. Banke and Mr. Patterson for their participation.

The meeting was adjourned at 2:05 p.m.