



**PROCEEDINGS OF THE
BOARD OF DIRECTORS COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7**

SPECIAL MEETING
Tuesday, February 07, 2017

ACTION SUMMARY MINUTES

A. Called to Order – 11:15 a.m.

B. Roll Call

Attendee Name	Title	Status
John Leopold	Director	Present
Ryan Coonerty	Director	Present
Greg Caput	Director	Present
Bruce McPherson	Director	Present
Nancy Bilicich	Director	Present
Zach Friend	Chair	Present
Paul Faurot	Director	Absent
Rhea Dehart	Non-voting member	Absent
Frank Siri	Non-voting Member	Absent
Rogelio Ponce	Non-voting Member	Absent
Videll Gonzales	Non-voting member	Absent

C. Announcements - None

1. Oral Communications

No one addressed the Board

2. Public Comment on Closed Session Items

No one addressed the Board

CLOSED SESSION AGENDA

3. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT – ZONE 7

Scheduled a closed personnel and litigation session, held as follows:

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Two (2) potential cases

RESULT: THE BOARD RECESSED

Report of County Counsel - No report was given

Minutes Acceptance: Minutes of Feb 7, 2017 11:15 AM (Approval of Minutes)

Approved: _____
Chair, Zone 7 Board of Directors

Attest: _____
Clerk of the Zone 7 Board

Date: _____

Minutes Acceptance: Minutes of Feb 7, 2017 11:15 AM (Approval of Minutes)

NOTE: This set of Board of Directors Meeting Minutes is scheduled for approval by the Zone 7 Board on March 21, 2017