

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

RESOLUTION NO 11-4063

INTRODUCED BY DIRECTOR PALMER  
SECONDED BY DIRECTOR MOORE

WHEREAS, Director Dick Quigley has expressed an interest in attending the Association of California Water Agencies (ACWA) DC Conference to be held March 1-3, 2011 in Washington, DC;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control & Water Conservation District does hereby authorize Director Quigley's attendance at ACWA's DC Conference; and

BE IT FURTHER RESOLVED that Director Quigley be reimbursed for actual and necessary expenses associated with his attendance at this event.

ADOPTED BY THE FOLLOWING VOTE:

AYES: DIRECTORS FIGUERS, MACHAEVICH, MOORE, PALMER, QUIGLEY, STEVENS

NOES: NONE

ABSENT: DIRECTOR GRECI

ABSTAIN: NONE

I certify that the foregoing is a correct copy of a resolution adopted by the Board of Directors of the Zone 7 Water Agency on

January 19, 2011

By Sands Figuers  
Vice-President, Board of Directors