

PROCEEDINGS OF THE BOARD OF DIRECTORS
COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7 MEETING
Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA

0317

9:00 A.M.
August 27, 2002

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- A. Roll Call
 - B. Consideration of Late Additions
 - C. Additions and Deletions
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- 1. ORAL COMMUNICATIONS - The Board will receive Oral Communications. Any person may address the Board during its Oral Communications period. Presentations must not exceed three minutes, must be directed to an item not listed on today's Agenda, and must be within the jurisdiction of the Board. Board members will not take actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent District Agenda.

- 1.1 EXECUTIVE SESSION - ZONE 7 BOARD OF DIRECTORS

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Case Name/No.: Monterey County Water Resources Agency v. County of Santa Cruz, et al., San Benito County Superior Court Case No. 0228382

REPORT OF COUNTY COUNSEL - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session.