



**BOARD OF DIRECTORS
EAST BAY MUNICIPAL UTILITY DISTRICT**

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

AGENDA

Special Closed Session

Friday, April 21, 2006

8:45 a.m.

Board Room

ROLL CALL:

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

Consideration of appointment of public employee pursuant to Government Code section 54957:
General Counsel.

(The Board will hold Closed Session in the General Manager's Conference Room)

ADJOURNMENT: