



ACTION SUMMARY

**Special Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, August 23, 2016**

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
1.	35001-16	Appointing Doug Linney to the Board of Directors of the East Bay Municipal Utility District (starting on January 1, 2017 and ending on December 31, 2020).
	35002-16	Appointing William B. Patterson to the Board of Directors of the East Bay Municipal Utility District (starting on January 1, 2017 and ending on December 31, 2020).

DATED: August 23, 2016

A handwritten signature in black ink that reads "Lynelle M. Lewis".

Lynelle M. Lewis, Secretary of the District