

MINUTES

Tuesday, August 23, 2016

**East Bay Municipal Utility District
Board of Directors
375 Eleventh Street
Oakland, California**

Special Meeting

President Frank Mellon called to order the Special Meeting of the Board of Directors at 11:00 a.m. in the Administration Center Board Room. The Board met to take action pursuant to AB 408, codified as Public Utilities Code Section 11852.5, to either appoint the sole candidate running for election in Ward Nos. 5 and 6, or proceed with the election in one or more of those wards.

ROLL CALL

Directors John A. Coleman, Doug Linney, Lesa R. McIntosh, William B. Patterson, Marguerite Young, and President Frank Mellon were present at roll call. Director Andy Katz was absent.

Staff present included General Manager Alexander R. Coate, General Counsel Craig S. Spencer, and Secretary of the District Lynelle M. Lewis.

PUBLIC COMMENT

There was no public comment.

DETERMINATION AND DISCUSSION

1. **Take Action Pursuant To AB 408, Codified As Public Utilities Code Section 11852.5, To Either: (1) Appoint The Sole Candidate Running For Election In Ward Nos. 5 And 6; Or (2) Proceed With The Election In Each Of Those Wards Scheduled For Tuesday, November 8, 2016.**

President Mellon announced that the terms of Directors for EBMUD Ward Nos. 5 and 6 will expire December 31, 2016. The nomination period for the EBMUD Director seats opened July 18, 2016 and closed August 12, 2016. The District has received notice from Alameda County that only one candidate is running for election in Ward Nos. 5 and 6, which triggers the Board's authority under AB 408 to vote to either proceed with the election or appoint the sole unopposed candidate in those wards. The following candidates (both of whom are incumbents) are running unopposed in their respective wards:

- Doug A. Linney – Ward No. 5
- William B. Patterson – Ward No. 6
- Motion by Director Coleman, seconded by Director McIntosh, to appoint Doug Linney to the EBMUD Board seat in Ward No. 5 and William B. Patterson to the EBMUD Board seat in Ward No. 6, carried (6-0). Director Katz was absent.

Resolution No. 35001-16 –Appointing Doug Linney to the Board of Directors of the East Bay Municipal Utility District (Ward No. 5, starting on January 1, 2017 and ending on December 31, 2020).


Resolution No. 35002-16 – Appointing William B. Patterson to the Board of Directors of the East Bay Municipal Utility District (Ward No. 6, starting on January 1, 2017 and ending on December 31, 2020).

ADJOURNMENT

Director William B. Patterson announced that Senior Administrative Clerk Margaret (Marge) J. Louis passed away August 19, 2016. Marge recently retired from the District on August 1, 2016 with 57 years of service which is the record for the longest tenured employee. President Mellon adjourned the meeting in memory of Marge Louis and requested that a letter of condolence be sent to her family.

President Mellon adjourned the meeting at 11:03 a.m.

SUBMITTED BY:



Lynelle M. Lewis, Secretary of the District

APPROVED: September 13, 2016



Frank Mellon, President of the Board