

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

# Notice of Special Closed Session Meeting EBMUD Board of Directors Sunday, June 18, 2023 9:00 a.m. Boardroom 375 11th Street – 2<sup>nd</sup> Floor Oakland, California

At the call of President Andy Katz, the Board of Directors will meet in closed session to discuss existing litigation pursuant to Government Code section 54956.9(a) in the matter of *Saji Pierce, et al. v. East Bay Municipal Utility District,* USDC, N.D. Cal., Case No. 3:21-cv-04325-AGT.

Dated: June 16, 2023

<u>Rischa S. Cole</u> Rischa S. Cole

Rischa S. Cole Secretary of the District

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# AGENDA Special Closed Session Meeting EBMUD Board of Directors Sunday, June 18, 2023 9:00 a.m. Boardroom 375 11<sup>th</sup> Street Oakland, CA 94607

### **The following Directors will participate via teleconference:** Director April Chan – 22288 Foothill Blvd., Hayward, CA 94541 Director Doug A. Linney – 1912 Broadway, #305, Santa Monica, CA 90404 Director Lesa R. McIntosh – 1207 Melville Square, #112, Richmond, CA 94804 Director William B. Patterson – 5861 Balmoral Drive, Oakland, CA 94619

## \*\*\*Please see appendix for public participation instructions\*\*\*

## ROLL CALL:

**<u>PUBLIC COMMENT</u>**: 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:

1. Existing litigation pursuant to Government Code section 54956.9(a):

*Saji Pierce, et al. v. East Bay Municipal Utility District* USDC, N.D. Cal., Case No. 3:21-cv-04325-AGT

(The Board will hold Closed Session in the 2<sup>nd</sup> Floor Board Conference Room)

## ANNOUNCEMENTS FROM CLOSED SESSION:

The Board will reconvene in the Boardroom at 10:00 a.m. for announcements from closed session.

## **ADJOURNMENT**:

### **Disability Notice**

If you require a disability-related modification or accommodation to participate in an EBMUD public meeting please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.

### **Document Availability**

Materials related to an item on this Agenda that have been submitted to the EBMUD Board of Directors within 72 hours prior to this meeting are available for public inspection in EBMUD's Office of the Secretary at 375 11th Street, Oakland, California, during normal business hours.

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## Special Closed Session Meeting Sunday, June 18, 2023 9:00 a.m.

*EBMUD public Board meetings will be conducted in person and accessible via Zoom. These meetings are recorded, live-streamed, and posted on the District's website.* 

<u>Online</u>\* https://ebmud.zoom.us/j/97065086667?pwd=eUdZSGh5SG82akZiRDF2UDg2b0IyUT09</u> Webinar ID: 970 6508 6667 Passcode: 238500

<u>By Phone</u>\* Telephone: 1 669 900 6833 Webinar ID: 970 6508 6667 Passcode: 238500 International numbers available: <u>https://ebmud.zoom.us/u/adMXn1VnPp</u>

\*To familiarize yourself with Zoom, please visit https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting

**Providing public comment** - *The EBMUD 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.* 

- Each speaker is allotted 3 minutes to speak; the Board President has the discretion to amend this time based on the number of speakers
- The Secretary will track time and inform each speaker when the allotted time has concluded
- Comments on **non-agenda items** will be heard at the beginning of the meeting
- Comments on agenda items will be heard when the item is up for consideration
- The Secretary will call each speaker in the order received

### In person

• Fill out and submit a blue speaker card which is available in the meeting room

### Via Zoom

- Use the raise hand feature in Zoom to indicate you wish to make a public comment https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar
- If you participate by phone, press \*9 to raise your hand
- When prompted by the Secretary, please state your name, affiliation if applicable, and topic

### Submitting written comments or materials

- Email written comments or other materials for the Board of Directors to SecOffice@ebmud.com
- Please indicate the meeting date and agenda item number or non-agenda item topic in the subject of the email. Contact information is optional.
- Please email by 4 p.m. the day prior to the scheduled regular meeting; written comments and other materials submitted to the Board of Directors will be filed in the record.

To view the livestream of Board meetings, please visit: https://www.ebmud.com/about-us/board-directors/board-meetings/ This page is intentionally left blank.