

BOARD OF DIRECTORS EAST BAY MUNICIPAL UTILITY DISTRICT

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

Notice of Special Meeting

Board Meeting Tuesday, August 20, 2024 9:00 a.m. Boardroom 375 11th Street Oakland, California

At the call of President Lesa R. McIntosh, a special meeting of the Board of Directors of the East Bay Municipal Utility District has been scheduled for 9:00 a.m. on Tuesday, August 20, 2024. The meeting will be held in the Administration Building Boardroom at 375 11th Street, Oakland, California.

The Board will 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 2 or proceed with the election in Ward 2 scheduled for November 5, 2024.

Dated: August 16, 2024

Kuscha S. Cole

Rischa S. Cole Secretary of the District

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375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

AGENDA <u>Special Meeting</u> Tuesday, August 20, 2024 9:00 a.m. Boardroom 375 11th Street Oakland, CA 94607

The following will participate via teleconference: Director Lesa R. McIntosh – 1207 Melville Square, #112 Richmond, CA 94804

Please see appendix for public participation instructions

ROLL CALL:

<u>PUBLIC COMMENT</u>: Members of the public shall have the opportunity to provide public comment on Agenda Item 1.

DISCUSSION:

Take action pursuant to Assembly Bill 408, codified as Municipal Utility District Act section 11852.5, to either: 1) appoint the sole candidate running for election in Ward 2; or
2) proceed with the election in Ward 2 scheduled for November 5, 2024.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, August 27, 2024.

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, and can be viewed on our website at <u>www.ebmud.com</u>.

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Closed Session and Regular Business Meetings 11:00 a.m. and 1:15 p.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 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 line 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/