



**ACTION SUMMARY**

**Special Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, August 20, 2024**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>160-24</b>	Took action pursuant to Assembly Bill 408, codified as Municipal Utility District Act section 11852.5 and voted to proceed with the election in EBMUD Ward 2, during the regular election for Directors scheduled for November 5, 2024.

DATED: August 20, 2024

  
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Rischa S. Cole, Secretary of the District

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