

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 of Directors Business Meeting

Tuesday, December 10, 2024 10:30 a.m. Boardroom 375 11th Street Oakland, CA 94607

At the call of President Lesa R. McIntosh, the Board of Directors has scheduled a special meeting for 10:30 a.m. on Tuesday, December 10, 2024, in the Administration Building Boardroom at 375 11th Street, Oakland, California.

The Board will meet to consider adoption of a resolution declaring the results of the election held on November 5, 2024 for the Directors in Wards 1, 2, 5 and 6 of the East Bay Municipal Utility District.

Dated: December 5, 2024

Rischa S. Cole

Secretary of the District

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BOARD OF DIRECTORS EAST BAY MUNICIPAL UTILITY DISTRICT

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

AGENDA

Special Business Meeting

Tuesday, December 10, 2024 10:30 a.m. Boardroom 375 11th Street Oakland, CA 94607

Please see appendix for public participation instructions

ROLL CALL:

BOARD OF DIRECTORS:

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

1. Adopt a resolution declaring the results of the election held on November 5, 2024 for the Directors in Wards 1, 2, 5 and 6 of the East Bay Municipal Utility District. (Resolution)

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. today, December 10, 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 www.ebmud.com.

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Special Business Meeting 10:30 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.

Online*

https://ebmud.zoom.us/j/97065086667?pwd=eUdZSGh5SG82akZiRDF2UDg2b0IyUT09

Webinar ID: 970 6508 6667

Passcode: 238500

By Phone*

Telephone: 1 669 900 6833 Webinar ID: 970 6508 6667

Passcode: 238500

International numbers available: https://ebmud.zoom.us/u/adMXn1VnPp

*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.