

## MINUTES

**Tuesday, December 10, 2024  
East Bay Municipal Utility District  
Board of Directors  
375 Eleventh Street  
Oakland, California**

### Special Business Meeting

President Lesa R. McIntosh called to order the Special Business Meeting of the Board of Directors at 10:33 a.m. in the Administration Building Boardroom.

### ROLL CALL

Directors April Chan, Doug A. Linney, Marguerite Young, and President Lesa R. McIntosh were present at roll call. Directors Andy Katz and William B. Patterson were absent.

Staff participants included General Manager Clifford C. Chan, General Counsel Derek T. McDonald, and Secretary of the District Rischa S. Cole.

### PUBLIC COMMENT

There was no public comment.

### DETERMINATION AND DISCUSSION

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.**

President McIntosh announced the Board would consider a motion to 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.

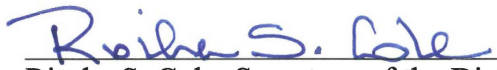
- Motion by Director Linney, seconded by Director Young, to adopt a resolution declaring the results of the election held on November 5, 2024 for the Directors in Wards 1, 2, 5 and 6 of the East Bay Municipal Utility District carried (4-0) by the following voice vote: AYES (Chan, Linney, Young, and McIntosh); NOES (None); ABSTAIN (None); ABSENT (Katz and Patterson).

**Resolution No. 35429-24 – Declaring Results Of Election Held On November 5, 2024 For The Election Of Directors Of The East Bay Municipal Utility District.**

**ADJOURNMENT**

President McIntosh adjourned the special meeting at 10:35 a.m.


SUBMITTED BY:



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Rischa S. Cole, Secretary of the District

APPROVED: January 14, 2025



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Andy Katz, President Pro Tem of the Board