

## **MINUTES**

**Tuesday, August 18, 2020  
East Bay Municipal Utility District  
Board of Directors  
375 Eleventh Street  
Oakland, California  
*\*Teleconference\****

### **Special Meeting**

President Marguerite Young called to order the Special Meeting of the Board of Directors at 10:02 a.m. She announced that due to COVID-19 and in accordance with the latest Alameda County Health Order, and with the Governor's Executive Order N-29-20 which suspends portions of the Brown Act, this meeting will be conducted via teleconference only. In compliance with said orders, a physical location was not provided for this meeting. The Board met to take action pursuant to AB 408, codified as Public Utilities Code Section 11852.5, to either appoint the sole candidate running for election in each of the following wards – Ward Nos. 1, 5 and 6, or proceed with the election in each of those wards.

### **ROLL CALL**

Directors John A. Coleman, Andy Katz, Lesa R. McIntosh, Frank Mellon, William B. Patterson and President Marguerite Young were present at roll call. Director Doug Linney joined the meeting at 10:09 a.m. All Directors participated via teleconference.

Staff participants included General Manager Clifford C. Chan, General Counsel Craig S. Spencer, and Secretary of the District Rischa S. Cole.

### **PUBLIC COMMENT**

There was no public comment.

### **DETERMINATION AND DISCUSSION**

1. **Take action pursuant to AB 408, codified as Public Utilities Code section 11852.5, to either: (1) Appoint the sole candidate running for election in Ward Nos. 1, 5 and 6; or (2) Proceed with the election in each of those wards scheduled for Tuesday, November 3, 2020.**

President Young announced the terms of Directors for EBMUD Ward Nos. 1, 5, and 6 will expire December 31, 2020. The nomination period for the EBMUD Director seats opened July 13, 2020 and closed August 7, 2020. The District received notice from Alameda and Contra Costa Counties that only one candidate is running for election in each of the three wards, which triggers the Board's authority under AB 408 to vote to either proceed with the election or appoint the sole unopposed candidate in each of those wards. The following candidates (all incumbents) are running unopposed in their respective wards:

- Lesa R. McIntosh – Ward No. 1

- Doug Linney – Ward No. 5
  - William B. Patterson – Ward No. 6
- Addressing the Board was Joey D. Smith, President, AFSCME Local 2019, who congratulated Directors Linney, McIntosh and Patterson on being appointed for another four-year term.
- Motion by Director Mellon, seconded by Director Coleman, to appoint Lesa R. McIntosh to the EBMUD Board seat in Ward No. 1, Doug Linney to the EBMUD Board seat in Ward No. 5, and William B. Patterson to the EBMUD Board seat in Ward No. 6, carried (7-0) by the following roll call vote: AYES (Coleman, Katz, Linney, McIntosh, Mellon, Patterson, and Young); NOES (None); ABSTAIN (None); ABSENT (None).

**Resolution No. 35198-20** – Appointing Lesa R. McIntosh to the Board of Directors of the East Bay Municipal Utility District (Ward No. 1, starting January 1, 2021 and ending on December 31, 2024).

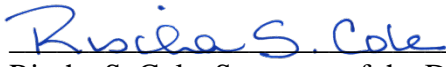
**Resolution No. 35199-20** – Appointing Doug Linney to the Board of Directors of the East Bay Municipal Utility District (Ward No. 5, starting January 1, 2021 and ending on December 31, 2024).

**Resolution No. 35200-20** – Appointing William B. Patterson to the Board of Directors of the East Bay Municipal Utility District (Ward No. 6, starting January 1, 2021 and ending on December 31, 2024).

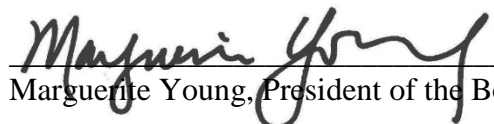
## **ADJOURNMENT**

President Young adjourned the meeting at 10:11 a.m.

SUBMITTED BY:

  
Rischa S. Cole, Secretary of the District

APPROVED: September 8, 2020

  
Marguerite Young, President of the Board