

MINUTES

Wednesday, May 20, 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 Closed Session Meeting of the Board of Directors at 10:01 a.m. in the Board Room. She announced that due to COVID-19 and in accordance with Alameda County Health Order 20-10 (issued April 29, 2020), and with the Governor's Executive Order N-29-20 which suspends portions of the Brown Act, this meeting would be conducted via teleconference only. In compliance with said orders, a physical location was not provided for this meeting.

ROLL CALL

Directors John A. Coleman, Andy Katz, Doug Linney, Lesa R. McIntosh, Frank Mellon, William B. Patterson, and President Marguerite Young were present at roll call (all via teleconference). Staff participants included General Counsel Craig S. Spencer and Secretary of the District Rischa S. Cole.

PUBLIC COMMENT

Addressing the Board was Joey D. Smith, President, AFSCME Local 2019, who commented to rectify comments made at the May 12, 2020 Board meeting regarding an incident in which an individual brandished a firearm at a District crew working in Danville. Ms. Smith also commented on worker safety and offered to work with the District on ideas to implement additional safety measures for District staff and vendors.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

President Young announced the Closed Session agenda and the Board convened to consider the selection for the General Manager position pursuant to Government Code section 54957.

ANNOUNCEMENTS FROM CLOSED SESSION


The Board reconvened at 11:00 a.m. President Young announced that by unanimous vote of the Directors attending, the Board appointed President Young and Vice-President Linney to act as the Board's representatives in negotiating an employment contract with the selected candidate for the General Manager position under Government Code section 54957.6. There were no other announcements required from closed session.

Special Meeting Minutes of
May 20, 2020
Page 2 of 2

ADJOURNMENT


President Young adjourned the Special Closed Session Meeting at 11:01 a.m.

SUBMITTED BY:



Rischa S. Cole, Secretary of the District

APPROVED: May 26, 2020



Marguerite Young, President of the Board