

MINUTES

**Tuesday, August 21, 2018
East Bay Municipal Utility District
Board of Directors
375 Eleventh Street
Oakland, California**

Special Meeting

Vice-President William B. Patterson called to order the Special Meeting of the Board of Directors at 10:00 a.m. in the Administration Center Board Room. 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 Ward Nos. 2, 3, and 4, or proceed with the election in one or more of those wards.

ROLL CALL

Directors John A. Coleman, Andy Katz (via teleconference) Doug Linney, Lesa R. McIntosh (via teleconference), Frank Mellon, Marguerite Young, and Vice-President William B. Patterson were present at roll call.

Staff present included General Manager Alexander R. Coate, 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. 2, 3 and 4; Or (2) Proceed With The Election In Each Of Those Wards Scheduled For Tuesday, November 6, 2018.**

The terms of Directors for EBMUD Ward Nos. 2, 3 and 4 will expire December 31, 2018. The nomination period for the EBMUD Director seats opened July 16, 2018 and closed August 10, 2018. The District received notice from Alameda and Contra Costa Counties that only one candidate is running for election in Ward Nos. 2, 3 and 4, which triggers the Board's authority under AB 408 to vote to either proceed with the election or appoint the sole unopposed candidate in those wards. The following candidates (all incumbents) are running unopposed in their respective wards:

- John A. Coleman – Ward No. 2
 - Marguerite Young – Ward No. 3
 - Andy Katz – Ward No. 4
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- Motion by Director Mellon, seconded by Director Linney, to appoint John A. Coleman to the EBMUD Board seat in Ward No. 2, Marguerite Young to the EBMUD Board set in

Ward No. 3, and Andy Katz to the EBMUD Board seat in Ward No. 4, carried (7-0) by the following roll call vote: AYES (Coleman, Katz, Linney, Mellon, Patterson, Young, and McIntosh); NOES (None); ABSTAIN (None); ABSENT (None).

Resolution No. 35110-18 – Appointing John A. Coleman to the Board of Directors of the East Bay Municipal Utility District (Ward No. 2, starting January 1, 2019 and ending on December 31, 2022).

Resolution No. 35111-18 – Appointing Marguerite Young to the Board of Directors of the East Bay Municipal Utility District (Ward No. 3, starting January 1, 2019 and ending on December 31, 2022).

Resolution No. 35112-18 – Appointing Andy Katz to the Board of Directors of the East Bay Municipal Utility District (Ward No. 4, starting January 1, 2019 and ending on December 31, 2022).

ADJOURNMENT


Vice-President Patterson adjourned the meeting at 10:02 a.m.

SUBMITTED BY:



Rischa S. Cole, Secretary of the District

APPROVED: September 11, 2018



William B. Patterson, Vice-President of the Board