



**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**

**Tuesday, August 18, 2020**

**10:00 a.m.**

**\*\*Teleconference\*\***

At the call of President Marguerite Young, the Board of Directors has scheduled a special meeting at 10:00 a.m. on Tuesday, August 18, 2020. Due to COVID-19 and in accordance with the most recent 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 will not be provided for this meeting.

At the special meeting, the Board will 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. 1, 5 and 6, or proceed with the election in one or more of those wards.

Dated: August 13, 2020

A handwritten signature in blue ink that reads "Rischa S. Cole". The signature is written in a cursive style and is positioned above a horizontal line.

Rischa S. Cole  
Secretary of the District

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Office of the Secretary: (510) 287-0440

**AGENDA**  
**Tuesday, August 18, 2020**  
**10:00 a.m.**  
**Special Meeting**  
**\*\*Teleconference\*\***

**Location**

Due to COVID-19 and in accordance with the most recent 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 will not be provided for this meeting.

*Directors John A. Coleman, Andy Katz, Doug Linney, Lesa R. McIntosh, Frank Mellon, William B. Patterson and President Marguerite Young will participate via teleconference*

**\*\*\*Please see appendix for public participation instructions\*\*\***

**ROLL CALL:**

**PUBLIC COMMENT:** The 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.

**DISCUSSION:**

1. Take action pursuant to Assembly Bill 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 one or more of those wards scheduled for Tuesday, November 3, 2020.

**ADJOURNMENT:**

**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.



# APPENDIX

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## Special Meeting Public Participation

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.

To participate in the Special Meeting at 10:00 a.m. via telephone, please:

**\*DIAL 855-369-0450 and ENTER 49-281-364 # when prompted\***

To listen to the live audio of the Special Meeting, *but not provide public comment*, please visit:

<https://www.ebmud.com/about-us/board-directors/board-meetings/>

If you participate via telephone and wish to speak on an **agenda or non-agenda item**, you will be asked to:

- State your name, affiliation if applicable, and topic
  - The Secretary will compile a list of speakers and will call each speaker in the order received
  - 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 his/her allotted time has concluded
  - Comments **on agenda items** will follow the same process and will be heard when the item is up for consideration.
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