



**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 21, 2018

10:00 a.m.

Boardroom

**375 Eleventh Street
Oakland, California**

At the call of President Lesa R. McIntosh, the Board of Directors has scheduled a special meeting at 10:00 a.m. on Tuesday, August 21, 2018, at 375 Eleventh Street, Administration Center Boardroom, Oakland, California.

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. 2, 3 and 4, or proceed with the election in one or more of those wards.

Dated: August 16, 2018

A handwritten signature in blue ink that reads "Rischa S. Cole".

Rischa S. Cole
Rischa S. Cole
Secretary of the District



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**AGENDA
Tuesday, August 21, 2018
Special Meeting
10:00 a.m.
Boardroom
375 Eleventh Street
Oakland, California**

*The following Directors will participate
via teleconference from the following locations:
Director Andy Katz - 2001 Addison Street #300, Berkeley, CA 94704
Director Doug Linney - 1814 Franklin Street, #510, Oakland, CA 94612
Director Lesa R. McIntosh - 51 Washington Avenue #201, Richmond, CA 94801*

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 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 one or more of those wards scheduled for Tuesday, November 6, 2018.

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.