

MINUTES

**Saturday, May 16, 2020
East Bay Municipal Utility District
Board of Directors
375 Eleventh Street
Oakland, California**

Special Meeting

President Marguerite Young called to order the Special Closed Session Meeting of the Board of Directors at 9:32 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, public participation would be via teleconference only. In compliance with said orders, a physical location was not provided for this meeting.

ROLL CALL

Directors John A. Coleman, Doug Linney, Lesa R. McIntosh, Frank Mellon, and President Marguerite Young were present at roll call. Director Andy Katz joined the meeting at 9:34 a.m. Director William B. Patterson joined the meeting at 9:42 a.m. General Counsel Craig S. Spencer and Secretary of the District Rischa S. Cole were also present.

PUBLIC COMMENT

Addressing the Board was Eric Larsen, President, AFSCME Local 444, who commented on the General Manager recruitment, and offered questions for the Board to consider when interviewing candidates.

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

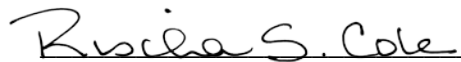
The Board reconvened at 3:00 p.m. President Young announced there were no announcements required from closed session.

Special Meeting Minutes of
May 16, 2020
Page 2 of 2

ADJOURNMENT

President Young adjourned the Special Closed Session Meeting at 3:02 p.m.

SUBMITTED BY:



Rischa S. Cole, Secretary of the District

APPROVED: May 26, 2020



Marguerite Young, President of the Board