

## MINUTES

**Friday, December 29, 2017**

**East Bay Municipal Utility District  
Board of Directors  
375 Eleventh Street  
Oakland, California**

### *Special Meeting*

President Lesa R. McIntosh called to order the Special Meeting of the Board of Directors at 11:00 a.m. in the Board Room. The Board met for a special closed session meeting to conference with labor negotiators from the Industrial Employers Distributors Association and EBMUD management representatives pursuant to Government Code section 54957.6.

### ROLL CALL

Directors John A. Coleman (via teleconference), Frank Mellon, William B. Patterson, Marguerite Young and President McIntosh were present at roll call. Director Andy Katz arrived in Conference Room 8 at 11:10 a.m. and Director Doug Linney was absent (excused).

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.

### ANNOUNCEMENT OF CLOSED SESSION AGENDA

President Lesa R. McIntosh announced that the Board will meet in closed session to conference with Labor Negotiators Gregory Ramirez, Glenn Berkheimer and Bruce Heid from the Industrial Employers Distributors Association; Alexander R. Coate, General Manager; Sophia D. Skoda, Director of Finance; and Laura A. Brunson, Manager of Human Resources, pursuant to Government Code section 54957.6: Employee Organizations International Union of Operating Engineers, Local 39; American Federation of State, County and Municipal Employees, Locals 444 and 2019; and International Federation of Professional & Technical Engineers, Local 21. The Board convened to Conference Room 8 for discussion.

The Board completed its special closed session meeting and convened in open session in the Board Room at 12:13 p.m. There were no items to report out from the special closed session meeting. The Board will adjourn until its next regularly scheduled meeting on January 9, 2018.

**ADJOURNMENT**

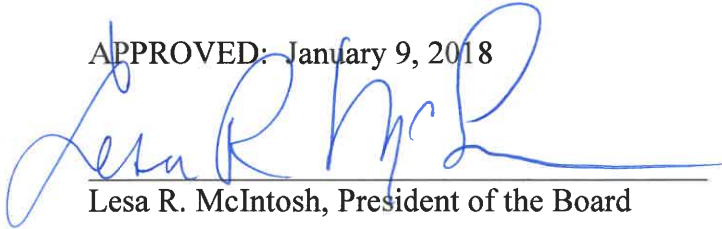
President McIntosh adjourned the Special Meeting at 12:14 p.m.

SUBMITTED BY:



Rischa S. Cole, Secretary of the District

APPROVED: January 9, 2018



Lesla R. McIntosh, President of the Board