



**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

(Closed Session)

Friday, December 29, 2017

11:00 a.m.

Board Room

375 Eleventh Street

Oakland, California

At the call of President Lesa R. McIntosh, the Board of Directors has scheduled a special meeting for 11:00 a.m. on Friday, December 29, 2017, at 375 Eleventh Street, Board Room, Oakland, California.

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.

Dated: December 28, 2017

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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**AGENDA
Friday, December 29, 2017**

**Special Meeting
(Closed Session)**

11:00 a.m.

EBMUD Board Room

(Director John A. Coleman will participate by phone from 210 Bull Wacker Run, Arnold, CA 95223)

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.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. 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 will hold Closed Session in Conference Room 8)

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.

