



**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