



**ACTION SUMMARY**

**Special Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, August 21, 2018**

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
1.	<b>35110-18</b>	Appointing John A. Coleman to the Board of Directors of the East Bay Municipal Utility District (starting on January 1, 2019 and ending on December 31, 2022).
	<b>35111-18</b>	Appointing Marguerite Young to the Board of Directors of the East Bay Municipal Utility District (starting on January 1, 2019 and ending on December 31, 2022).
	<b>35112-18</b>	Appointing Andy Katz to the Board of Directors of the East Bay Municipal Utility District (starting on January 1, 2019 and ending on December 31, 2022).

DATED: August 21, 2018

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

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Rischa S. Cole, Secretary of the District

/RSC