



**BOARD OF DIRECTORS
EAST BAY MUNICIPAL UTILITY DISTRICT**

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

***Notice of Special Closed Session Meeting
EBMUD Board of Directors
Tuesday, April 7, 2020
10:00 a.m.***

At the call of President Marguerite Young, the Board of Directors will meet to discuss threats to public services or facilities pursuant to Government Code section 54957.

Location

Due to COVID-19 and in accordance with Alameda County Health Order 20-04 (*issued March 31, 2020*), and with the Governor's Executive Order N-29-20 which suspends portions of the Brown Act, this meeting will be conducted **via teleconference only**. In compliance with said orders, a physical location will not be provided for this meeting. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing.


Directors John A. Coleman, Andy Katz, Doug Linney, Lesa R. McIntosh, Frank Mellon and William B. Patterson and President Marguerite Young will participate via teleconference.

Public Participation

**To participate via telephone: Dial telephone number 855-369-0450;
Enter participant pin 49-281-364 # when prompted**

**To listen to the live audio stream of the meeting, *but not provide public comment*, visit
<https://www.ebmud.com/about-us/board-directors/board-meetings/>**

Dated: April 3, 2020


Rischa S. Cole
Secretary of the District

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AGENDA
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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. ***If you participate via telephone and wish to speak on agenda OR non-agenda items you will be asked to:***

- State your name, affiliation if applicable, and topic
- The Secretary will compile a list of those who wish to make public comment and will call each speaker in the order received
- The Secretary will keep track of time and inform each speaker when his/her allotted time has concluded
- Each speaker will be allotted 3 minutes to speak; the Board President has the discretion to amend this time based on the number of speakers

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Threat to public services or facilities pursuant to Government Code section 54957:
Conference with Clifford C. Chan, Director of Operations and Maintenance; and
Laura A. Acosta, Manager of Human Resources.

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, and can be viewed on our website at www.ebmud.com.

W:\Board of Directors - Meeting Related Docs\Agendas 2020\Special Meetings\040720_Special Closed Session.doc