

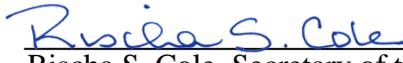


ACTION SUMMARY

**Special Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, August 18, 2020**

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
1.	35198-20	Appointing Lesa R. McIntosh to the Board of Directors of the East Bay Municipal Utility District (Ward No. 1, starting January 1, 2021 and ending on December 31, 2024).
	35199-20	Appointing Doug Linney to the Board of Directors of the East Bay Municipal Utility District (Ward No. 5, starting January 1, 2021 and ending on December 31, 2024).
	35200-20	Appointing William B. Patterson to the Board of Directors of the East Bay Municipal Utility District (Ward No. 6, starting January 1, 2021 and ending on December 31, 2024).

DATED: August 18, 2020



Rischa S. Cole, Secretary of the District

/RSC