

**DRAFT MINUTES OF THE SPECIAL MEETING
CITY OF ALAMEDA PUBLIC UTILITIES BOARD**

September 14, 2020

1. ROLL CALL

President McCormick called the meeting to order at 6:00 p.m. On roll call, the following commissioners were present: President McCormick, Commissioner Serventi, Commissioner Giuntini, Commissioner Gould, and City Manager Levitt.

2. ORAL COMMUNICATION – NON AGENDA ITEMS

None

3. ADJOURNMENT TO CLOSED SESSION TO CONSIDER:

Pursuant to government code 54956.9, a closed session was held for a conference with legal counsel on existing litigation.

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

The Board heard from staff and legal representation, and then provided feedback and direction to staff and counsel.

5. ADJOURNMENT

The meeting adjourned at 6:45 p.m.