

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

January 28, 2019

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 Gould, Commissioner Giuntini and City Manager Rudat.

2. ORAL COMMUNICATION – NON AGENDA ITEMS

None.

3. ADJOURN TO CLOSED SESSION

Pursuant to government code 54957.6, a closed session was held regarding labor negotiations.

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

Direction was provided to staff.

5. ADJOURNMENT

The meeting adjourned at 6:55 p.m.