

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

April 15, 2019

1. ROLL CALL

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

2. ORAL COMMUNICATION – NON AGENDA ITEMS

None

3. ADJOURN TO CLOSED SESSION

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

B. Pursuant to government code 54956.9, a closed session was held regarding existing litigation.

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

Regarding item 3A: The Public Utilities Board provided direction to the Alameda City Council.

Regarding item 3B: The Public Utilities Board provided a recommendation to the Alameda City Council.

5. ADJOURNMENT

The meeting adjourned at 6:38 p.m.