

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

May 20, 2019

1. ROLL CALL

President McCormick called the meeting to order at 6:30 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.

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

The Public Utilities Board provided direction to staff.

5. ADJOURNMENT

The meeting adjourned at 7 p.m.