

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

June 17, 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 54956.9(c), a closed session was held regarding anticipated litigation.

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

The item was information-only and the Public Utilities Board did not take action.

5. ADJOURNMENT

The meeting adjourned at 7 p.m.