

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

July 15, 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 Giuntini, and City Manager Levitt. Commissioner Gould arrived at 6:31 p.m.

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 gave direction to staff.

5. ADJOURNMENT

The meeting adjourned at approximately 6:55 p.m.