

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

September 16, 2019

ITEM 3A

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 Giuntini, Commissioner Gould, 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 gave direction to labor negotiators.

5. ADJOURNMENT

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

ITEM 3B

President McCormick said the item will be rescheduled and re-noticed to a later date, due to time constraints.