

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

October 21, 2019

1. ROLL CALL

Commissioner Serventi called the meeting to order at 6:01 p.m. On roll call, the following commissioners were present: Commissioner Serventi, Commissioner Giuntini, Commissioner Gould, and City Manager Levitt. President McCormick joined the meeting at 6:14 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

Information was provided to the PUB. No action was taken.

5. ADJOURNMENT

The meeting adjourned at 6:57 p.m.