

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

July 16, 2018

1. ROLL CALL

President McCormick called the meeting to order at 6:03 p.m. On roll call, the following commissioners were present: President McCormick, Commissioner Serventi, Commissioner Deaton, Commissioner Giuntini and Acting City Manager Warmerdam.

2. ORAL COMMUNICATION – NON AGENDA ITEMS

None.

3. ADJOURN TO CLOSED SESSION

Pursuant to government code 54957.6, a closed session was held regarding a conference with labor negotiators.

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

Direction was given to staff.

5. ADJOURNMENT

The meeting adjourned at approximately 6:40 p.m.