

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

March 18, 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, and Commissioner Giuntini. Interim City Manager Rudat was absent.

2. ORAL COMMUNICATION – NON AGENDA ITEMS

None.

3. ADJOURN TO CLOSED SESSION

Pursuant to government code 54957.6, a closed session was held regarding labor negotiations.

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

No action was taken.

5. ADJOURNMENT

The meeting adjourned at 6:51 p.m.