



**Executive Board Special Meeting
AGENDA
Friday, August 7, 2019, 12:30 p.m. – 5:00 p.m.
EBMUD, 7nd Floor Small Conference Room
375 11th Street, Oakland, CA**

<u>Agenda Item</u>	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	12:30 PM
PUBLIC COMMENT	12:35 PM
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	12:40 PM
CLOSED SESSION 1 Personnel matters pursuant to Government Code Section 54957. Public Employment, Assistant Executive Director interviews	12:45 PM
OPEN SESSION 2 Report-out from Closed Session	4:55 AM
ADJOURNMENT	5:00 PM