

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

January 23, 2023

1. ROLL CALL

President Serventi called the meeting to order at 4:00 p.m. On roll call, the following commissioners were present: President Serventi, Commissioner McKenna, Commissioner Giuntini, Commissioner Hunter, and City Manager Ott.

2. ORAL COMMUNICATION – NON AGENDA ITEMS

None.

3. ADJOURNMENT TO CLOSED SESSION TO CONSIDER:

Pursuant to government code 54957, a closed session was held for General Manager Procos' performance evaluation.

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

No specific action was taken. Feedback was provided to the city manager.

5. ADJOURNMENT

The meeting adjourned at 5:33 p.m.