

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
July 12, 2016

CALL TO ORDER

President Toy called the special meeting to order at 6:43 p.m.

ROLL CALL

PRESENT: Jennifer Toy, President
Tom Handley, Vice President
Pat Kite, Secretary
Anjali Lathi, Director
Manny Fernandez, Director

STAFF: Paul Eldredge, General Manager
Karen Murphy, District Counsel
Leah Castella, Special Counsel

ORAL COMMUNICATIONS

There were no oral communications.

CLOSED SESSION

The Board adjourned to Closed Session for the following matter:

Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Government Code Section 54956.9(d):
One potential case

The Board reconvened to Open Session. President Toy reported there was no reportable action.

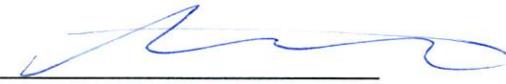
ADJOURNMENT:

The special meeting was adjourned at 7:58 p.m. to the next Regular Board Meeting in the Boardroom on Monday, July 25, 2016, at 7:00 p.m.

SUBMITTED:


REGINA McEVOY
BOARD SECRETARY

ATTEST:


ANJALI LATHI
SECRETARY

APPROVED:


TOM HANDLEY
PRESIDENT

Adopted this 25th day of July, 2016