

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
March 21, 2016**

CALL TO ORDER

President Toy called the special meeting to order at 6:30 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
Sami Ghossain, Technical Services Manager
Pamela Arends-King, Business Services Manager
Raymond Chau, Capital Improvements Projects (CIP) Coach

GUEST: Roger Parra, Degenkolb Engineers

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP – SEISMIC STUDY AND NEW CIP BUDGET FORMAT

Staff provided a presentation on the completed seismic study and responded to Board questions.

Staff provided a presentation on the new CIP budget format and responded to Board questions.

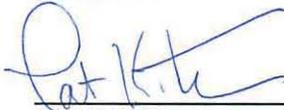
ADJOURNMENT:

The special meeting was adjourned at approximately 8:00 p.m. to the next Regular Board Meeting in the Boardroom on Monday, March 28, 2016, at 7:00 p.m.

SUBMITTED:


REGINA McEVOY
SECRETARY TO THE BOARD

ATTEST:


PAT KITE
SECRETARY

APPROVED:


JENNIFER TOY
PRESIDENT

Adopted this 11th day of April, 2016