



**SPECIAL MEETING  
AGENDA**

**Tuesday, February 19, 2019**

**5:30 P.M.**

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

**Directors**

Manny Fernandez

Tom Handley

Pat Kite

Anjali Lathi

Jennifer Toy

**Officers**

Paul R. Eldredge

*General Manager/*

*District Engineer*

Karen W. Murphy

*Attorney*

1. Call to Order.
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2. Roll Call.
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3. Public Comment – *comments limited to items on the Special Meeting Agenda.*
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4. Closed Session – The Union Sanitary District Board of Directors will now adjourn to a closed session as follows:

CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to Government Code Section 54957.6)

Agency designated representatives:

Paul Eldredge

Glenn Berkheimer

Gene Boucher

Employee Organization:

Service Employees International Union, Local 1021 (SEIU)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case

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5. Reconvene to Open Session.
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6. Adjournment – The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, February 25, 2019, at 7:00 p.m.

The Public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District at least one working day prior to the meeting).

If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board's jurisdiction but not on the agenda, the speaker will be heard at the time "Oral Communications" is calendared. Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker's cards will be available in the Boardroom and are to be completed prior to discussion of the agenda item.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.

THE PUBLIC IS INVITED TO ATTEND