



**SPECIAL MEETING  
AGENDA**

**Tuesday, September 29, 2020  
4:00 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*

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Alameda County March 31, 2020 Updated Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, the Tuesday, September 29, 2020, Special Board Meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. **To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by following the steps listed below and may provide public comment by sending to the Board Clerk by email at [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@unionsanitary.ca.gov).** Comments will be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Board President's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

Any member of the public who needs accommodations should email or call the Board Clerk who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Union Sanitary District procedure for resolving reasonable accommodation requests.

To listen and watch this Special Board Meeting:

Call: 1-888-788-0099 or 1-877-853-5247

Meeting ID: 861 3176 7346 #

Participant ID: #

Zoom link: <https://us02web.zoom.us/j/86131767346>

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 closed session as follows:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code 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 a Special Meeting Closed Session to be held virtually on Thursday, October 1, 2020, at 4:00 p.m.

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<p>Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. 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.</p>
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