



**SPECIAL MEETING  
AGENDA**

**Monday, February 6, 2023  
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*

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this 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: 848 4387 8350 #

Participant ID: #

Zoom link: <https://us02web.zoom.us/j/84843878350>

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 adjourn to the following closed session:  
  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: General Manager Paul R. Eldredge  
Unrepresented employee: Unrepresented employees, as listed on the Unclassified Employees Salary Schedule, Effective September 1, 2022

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5. Reconvene to Open Session

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6. Adjournment – The Board will adjourn to the next Regular Board meeting to be held virtually on Monday, February 13, 2023, 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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