

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
June 17, 2015**

CALL TO ORDER

President Fernandez called the special meeting to order at 6:41 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager
Armando Lopez, Treatment & Disposal Services Manager
Sami Ghossain, Technical Services Manager
Tim Grillo, Research and Support Team Coach

GUESTS: Mark Takemoto, Senior Project Manager at RMC Water and Environment

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP – HAYWARD MARSH OPTIONS STUDY

Staff presented the Hayward Regional Shoreline Hayward Marsh Rehabilitation Options Study, Development of Revised Rehabilitation Options, prepared in partnership with East Bay Regional Park District, RMC Water and Environment, Moffatt & Nichol, and WRA Environmental Consultants.

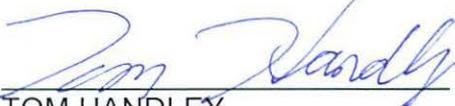
ADJOURNMENT:

The special meeting was adjourned at 7:43 p.m. to the next Regular Board Meeting in the Boardroom on Monday, June 22, 2015, at 7:00 p.m.

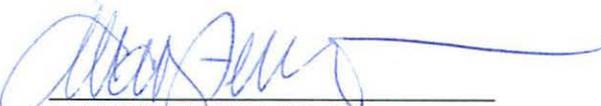
SUBMITTED:

ATTEST:


REGINA McEVOY
SECRETARY TO THE BOARD


TOM HANDLEY
SECRETARY

APPROVED:


MANNY FERNANDEZ
PRESIDENT

Adopted this 13th day of July, 2015