

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
November 28, 2016**

CALL TO ORDER

President Handley called the special meeting to order at 6:00 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager
Karen Murphy, District Counsel
Leah Castella, Special Counsel
Sami Ghossain, Technical Services Manager
Rollie Arbolante, Customer Service Team Coach

ORAL COMMUNICATIONS

There were no oral communications.

CLOSED SESSION

The Board adjourned to Closed Session for the following matters:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:
One potential case

The Board reconvened to Open Session. President Handley reported there was no reportable action.

ADJOURNMENT:

The special meeting was adjourned at approximately 7:06 p.m. to the next Regular Board Meeting in the Boardroom on Monday, December 12, 2016, at 7:00 p.m.

SUBMITTED:


REGINA McEVOY
BOARD SECRETARY

ATTEST:


ANJALI LATHI
SECRETARY

APPROVED:


TOM HANDLEY
PRESIDENT

Adopted this 12th day of December, 2016