

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
September 26, 2017**

**CALL TO ORDER**

President Kite called the special meeting to order at 6:35 p.m.

**ROLL CALL**

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

**ORAL COMMUNICATIONS**

There were no oral communications.

**CLOSED SESSION**

The Board adjourned to Closed Session for the General Manager's Performance Evaluation.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: General Manager

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

**ADJOURNMENT:**

The special meeting was adjourned at approximately 8:30 p.m. to a Special Meeting Closed Session in the Alvarado Conference Room on Monday, October 2, 2017, at 5:30 p.m.

The Board will then adjourn to the next Regular Board Meeting in the Boardroom on Monday, October 9, 2017, at 7:00 p.m.

SUBMITTED:



REGINA McEVOY  
BOARD CLERK

ATTEST:



MANNY FERNANDEZ  
SECRETARY

APPROVED:



PAT KITE  
PRESIDENT

Adopted this 9<sup>th</sup> day of October, 2017