

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
December 12, 2017**

**CALL TO ORDER**

President Kite called the special meeting to order at 5:40 p.m.

**ROLL CALL**

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

ABSENT: Tom Handley, Director

STAFF: Paul Eldredge, General Manager  
Leah Castella, Special Counsel

**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**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case

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

**ADJOURNMENT:**

The special meeting was adjourned at approximately 6:15 p.m. to the next Special Board Meeting in the Boardroom on Monday, December 18, 2017, at 7:00 p.m.

SUBMITTED:

  
REGINA McEVOY  
BOARD CLERK

ATTEST:

  
MANNY FERNANDEZ  
SECRETARY

APPROVED:

  
PAT KITE  
PRESIDENT

Adopted this 8<sup>th</sup> day of January, 2018