

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
April 26, 2018**

CALL TO ORDER

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

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Gene Boucher, Human Resources Manager
Leah Castella, District Special Counsel

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge and Human Resources Manager Boucher presented information regarding the Fabrication, Maintenance, and Construction/Information Technology Management Job Descriptions.

CLOSED SESSION

The Board adjourned to a Closed Session to confer with legal counsel as follows:

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 stated there was no reportable action.

ADJOURNMENT:

The special meeting was adjourned at approximately 7:15 p.m. to the next Regular Board Meeting in the Boardroom on Monday, May 14, 2018, at 7:00 p.m.

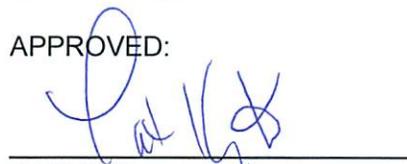
SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


MANNY FERNANDEZ
SECRETARY

APPROVED:


PAT KITE
PRESIDENT

Adopted this 14th day of May, 2017