

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
July 24, 2018**

CALL TO ORDER

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

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Karen Murphy, District Counsel
Leah Castella, District Special Counsel
Michelle Powell, Communications and Intergovernmental Relations Coordinator

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge presented information regarding the Organizational Performance Program Manager Job Description.

General Manager Eldredge and Communications and Intergovernmental Relations Coordinator Powell presented the draft District newsletter and received feedback from the Board.

CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) 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 8:00 p.m. to the next Regular Board Meeting in the Boardroom on Monday, August 13, 2018, at 7:00 p.m.

SUBMITTED:



REGINA McEVOY
BOARD CLERK

ATTEST:



JENNIFER TOY
SECRETARY

APPROVED:



ANJALI LATHI
PRESIDENT

Adopted this 13th day of August, 2018