

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
February 19, 2019**

CALL TO ORDER

President Lathi called the special meeting to order at 5:30 p.m.

ROLL CALL

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

ABSENT: Manny Fernandez, Vice President

STAFF: Paul Eldredge, General Manager/District Engineer
Gene Boucher, Human Resources Manager
Glenn Berkheimer, Industrial Employers Distributors Association
Karen Murphy, District Counsel

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

The Board adjourned to Closed Session for the following:

**CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)**

Agency designated representatives:

Paul Eldredge
Glenn Berkheimer
Gene Boucher

Employee Organization:

Service Employees International Union, Local 1021 (SEIU)

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 Lathi reported there was no reportable action.

ADJOURNMENT:

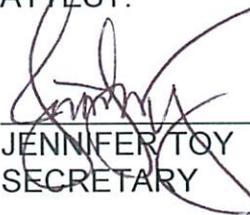
The special meeting was adjourned at approximately 7:45 p.m. to the next Regular Board Meeting in the Boardroom on Monday, February 25, 2019, at 7:00 p.m.

SUBMITTED:



REGINA McEVOY
BOARD CLERK

ATTEST:



JENNIFER TOY
SECRETARY

APPROVED:



ANJALI LATHI
PRESIDENT

Adopted this 11th day of March, 2019