

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
April 23, 2019**

CALL TO ORDER

President Lathi called the special meeting to order at 6:10 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
Gene Boucher, Human Resources Manager
Michelle Powell, Communications and Intergovernmental Relations Coordinator
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

PUBLIC COMMENT

There was no public comment.

COMBINED BOARD WORKSHOP

General Manager Eldredge and Human Resources Manager Boucher presented the PERS Matter Update.

The Technical Writer Job Description was not presented.

General Manager Eldredge, Human Resources Manager Boucher, and Executive Assistant to the General Manager McEvoy presented the Commuter Assistance item.

Communications and Intergovernmental Relations Coordinator Powell and Executive Assistant to the General Manager McEvoy presented the District Rebranding Update.

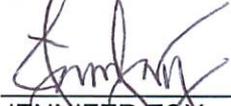
ADJOURNMENT:

The special meeting was adjourned at approximately 8:15 p.m. to a Special Board Meeting in the Boardroom on Wednesday, May 8, 2019, at 5:30 p.m.

SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


JENNIFER TOY
SECRETARY

APPROVED:


ANJALI LATHI
PRESIDENT

Adopted this 13th day of May, 2019