

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
November 6, 2019**

**CALL TO ORDER**

President Toy called the special meeting to order at 5:00 p.m.

**ROLL CALL**

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

STAFF: Paul Eldredge, General Manager/District Engineer  
Karen Murphy, District Counsel

**PUBLIC COMMENT**

There was no public comment.

**BOARD WORKSHOP**

General Manager Eldredge presented information regarding existing debt refinancing and an update on bonds.

General Manager Eldredge presented a recruitment update.

General Manager Eldredge presented information regarding Enhanced Treatment and Site Upgrade (ETSU) staffing resources.

**CLOSED SESSION**

The Board adjourned to Closed Session for the following:

**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 Toy stated there was no reportable action.

**ADJOURNMENT:**

The special meeting was adjourned at approximately 7:00 p.m. to a Regular Board Meeting in the Boardroom on Tuesday, November 11, 2019, at 7:00 p.m.

SUBMITTED:



\_\_\_\_\_  
MAY BAUTISTA  
ADMINISTRATIVE ASSISTANT

ATTEST:



\_\_\_\_\_  
PAT KITE  
SECRETARY

APPROVED:



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JENNIFER TOY  
PRESIDENT

Adopted this 9<sup>th</sup> day of December 2019