

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
May 12, 2020

Consistent with Executive Order No. N-25-20 from the Executive Department of the State of California and the Alameda County Public Health Department's March 16, 2020 Shelter in Place Order, the District's May 12, 2020, Special Meeting was not physically open to the public. In order to maximize public safety while still maintaining transparency, members of the public were able to attend the meeting telephonically and electronically.

**CALL TO ORDER**

President Handley called the special meeting to order at 4:30 p.m.

**ROLL CALL**

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

STAFF: Paul Eldredge, General Manager/District Engineer  
Robert Simonich, Fabrication Maintenance and Construction Manager  
Armando Lopez, Treatment and Disposal Manager  
Sami Ghossain, Technical Services Manager  
James Schofield, Collection Services Manager  
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager  
Laurie Brenner, Business Services Coach  
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

**PUBLIC COMMENT**

There was no public comment.

**BOARD WORKSHOP**

General Manager Eldredge and Business Services Coach Brenner presented the Fiscal Year 2021 Operating Budget.

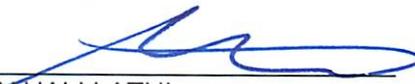
**ADJOURNMENT:**

The special meeting was adjourned at approximately 5:30 p.m. to the next Regular Meeting in the Boardroom on Tuesday, May 26, 2020, at 4:00 p.m.

SUBMITTED:

  
REGINA McEVOY  
BOARD CLERK

ATTEST:

  
ANJALI LATHI  
SECRETARY

APPROVED:

  
TOM HANDLEY  
PRESIDENT

Adopted this 26<sup>th</sup> day of May, 2020