

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
August 27, 2020**

Consistent with Executive Order No. N-25-20 and N-29-20 from the Executive Department of the State of California and the Alameda County Public Health Department's Updated March 31, 2020 Shelter in Place Order, and Executive Order No. N-33-20, Stay-at-Home Order, the District's August 27, 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 4:00 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
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

PUBLIC COMMENT

There was no public comment.


BOARD WORKSHOP

General Manager Eldredge presented an update to the Board regarding the state of the District.


ADJOURNMENT:

The special meeting was adjourned at approximately 5:45 p.m. to the next Regular Meeting in the Boardroom on Monday, September 14, 2020, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

REGINA MCEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

ANJALI LATHI
SECRETARY

APPROVED:

DocuSigned by:

TOM HANDLEY
PRESIDENT

Adopted this 14th day of September, 2020

Certificate Of Completion

Envelope Id: DA69B42DE9FF4C6F9A61A77EAFFC6CBB	Status: Completed
Subject: Please DocuSign: 08242020 Minutes.pdf, 5 08272020 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 9	Signatures: 6
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Regina McEvoy
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	5072 Benson Road
	Union City, CA 94587
	Reginam@unionsanitary.ca.gov
	IP Address: 50.227.238.26

Record Tracking

Status: Original 10/29/2020 3:57:06 PM	Holder: Regina McEvoy Reginam@unionsanitary.ca.gov	Location: DocuSign
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Signer Events

Tom Handley
thandley@unionsanitary.ca.gov
Security Level: Email, Account Authentication (None)

Signature

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Signature Adoption: Pre-selected Style
Using IP Address: 107.3.183.199
Signed using mobile

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Electronic Record and Signature Disclosure:
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Anjali Lathi
alathi@unionsanitary.ca.gov
Security Level: Email, Account Authentication (None)

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Signature Adoption: Drawn on Device
Using IP Address: 107.196.101.34
Signed using mobile

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Electronic Record and Signature Disclosure:
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ID: f001f527-25b1-4fc8-8a4a-7e058dfbba25

May Bautista
mayb@unionsanitary.ca.gov
Administrative Specialist 1
Union Sanitary District
Security Level: Email, Account Authentication (None)

DocuSigned by:

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Signature Adoption: Pre-selected Style
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Signed: 11/9/2020 8:04:01 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Regina McEvoy
Reginam@unionsanitary.ca.gov
Assistant to GM
Union Sanitary District
Security Level: Email, Account Authentication (None)

DocuSigned by:

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Signature Adoption: Pre-selected Style
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In Person Signer Events

Signature

Timestamp

Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/29/2020 4:03:32 PM
Certified Delivered	Security Checked	11/10/2020 1:00:48 PM
Signing Complete	Security Checked	11/10/2020 1:01:19 PM
Completed	Security Checked	11/10/2020 1:01:19 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		