

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
March 9, 2021**

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 March 9, 2021, 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
Mark Carlson, Business Services Manager/CFO
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

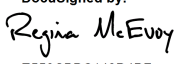
General Manager Eldredge and Business Services Manager/CFO Carlson presented information regarding:

- Mid-Year Budget
- Capacity Fee Program Discussion

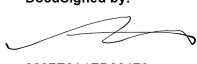
ADJOURNMENT:

The special meeting was adjourned at approximately 4:50 p.m. to the next Regular Meeting to be held virtually on Monday, March 22, 2021, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

E550CBBC143D4D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

3397E6A1ED28476
ANJALI LATHI
SECRETARY

APPROVED:

DocuSigned by:

C0CC5EE393E9442
TOM HANDLEY
PRESIDENT

Adopted this 22nd day of March, 2021

Certificate Of Completion

Envelope Id: 7BDA4180F8474CAEBCDB92DDC8A8612E	Status: Completed
Subject: USD Requests you Please DocuSign: 03092021 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 1	Signatures: 3
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 3/25/2021 8:47:34 AM	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

DocuSigned by:

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

Timestamp

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Viewed: 3/25/2021 9:51:19 AM
Signed: 3/25/2021 9:51:29 AM

Electronic Record and Signature Disclosure:
Accepted: 10/29/2020 3:22:28 PM
ID: 96cab493-de11-462b-98b8-851bd2f945b4

Anjali Lathi
alathi@unionsanitary.ca.gov
Security Level: Email, Account Authentication (None)

DocuSigned by:

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Signature Adoption: Drawn on Device
Using IP Address: 108.195.185.4

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

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
Using IP Address: 50.227.238.26

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Signed: 3/31/2021 2:36:53 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

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
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	3/31/2021 2:36:53 PM
Completed	Security Checked	3/31/2021 2:36:53 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
