MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
July 28, 2021

Consistent with Executive Order No. N-08-21 from the Executive Department of the State of California, and Alameda County Health Officer Order No. 21-01a, the District's July 28, 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 public portion of the meeting telephonically.

CALL TO ORDER

President Kite called the special meeting to order at 4:06 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
             Michelle Powell, Communications and Intergovernmental Relations Coordinator
             Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

Communications and Intergovernmental Relations Coordinator Powell presented the draft newsletter for Board review.
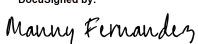
ADJOURNMENT:

The special meeting was adjourned at approximately 4:46 p.m. to the next Regular Meeting on Monday, August 9, 2021, at 4:00 p.m.

SUBMITTED: ATTEST:

Regina McEvoy   *Manny Fernandez*
_____   _____
REGINA McEVOY   MANNY FERNANDEZ
BOARD CLERK   SECRETARY

APPROVED:

Pat Kite
_____
PAT KITE
PRESIDENT

Adopted this 9th day of August, 2021

Certificate Of Completion

Envelope Id: B5E28BD649DA418696D4691E2A436A7E

Status: Completed

Subject: USD Requests you Please DocuSign: 07282021 Special Meeting Minutes.pdf

Source Envelope:

Document Pages: 1	Signatures: 3	Envelope Originator:
Certificate Pages: 5	Initials: 0	Regina McEvoy
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EnvelopeId Stamping: Enabled		Union City, CA 94587
Time Zone: (UTC-08:00) Pacific Time (US & Canada)		Reginam@unionsanitary.ca.gov
		IP Address: 50.227.238.26

Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
8/18/2021 2:11:01 PM	Reginam@unionsanitary.ca.gov	

Signer Events	Signature	Timestamp
Pat Kite pkite@unionsanitary.ca.gov Security Level: Email, Account Authentication (None)	DocuSigned by: *Pat Kite* 7EFE0DB9E7E0480... Signature Adoption: Pre-selected Style Using IP Address: 162.226.175.223	Sent: 8/18/2021 2:12:04 PM Viewed: 8/18/2021 6:15:01 PM Signed: 8/18/2021 6:15:08 PM
Electronic Record and Signature Disclosure: Accepted: 6/15/2021 9:39:12 AM ID: 5cf6ae95-401b-4ad5-843c-b10c48dadde5		
Manny Fernandez mfernandez@unionsanitary.ca.gov Security Level: Email, Account Authentication (None)	DocuSigned by: *Manny Fernandez* 77BEF9EB02EB471... Signature Adoption: Pre-selected Style Using IP Address: 162.236.9.252	Sent: 8/18/2021 6:15:09 PM Viewed: 8/18/2021 10:14:44 PM Signed: 8/18/2021 10:15:32 PM
Electronic Record and Signature Disclosure: Accepted: 6/16/2021 3:29:21 PM ID: 1b89aaae-07d4-4f57-8bb2-9efc6b722b9c		
Regina McEvoy reginam@unionsanitary.ca.gov Assistant to GM Union Sanitary District Security Level: Email, Account Authentication (None)	DocuSigned by: *Regina McEvoy* E550CBBC143D4D7... Signature Adoption: Pre-selected Style Using IP Address: 50.227.238.26	Sent: 8/18/2021 10:15:33 PM Viewed: 8/19/2021 9:01:14 AM Signed: 8/19/2021 9:01:17 AM
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

Witness Events	Signature	Timestamp

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	8/18/2021 2:12:04 PM
Certified Delivered	Security Checked	8/19/2021 9:01:14 AM
Signing Complete	Security Checked	8/19/2021 9:01:17 AM
Completed	Security Checked	8/19/2021 9:01:17 AM

Payment Events	Status	Timestamps

Electronic Record and Signature Disclosure