

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
September 15, 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 September 15, 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 4:00 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
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge presented information regarding current and upcoming District activities.

ADJOURNMENT:

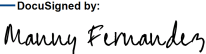
The special meeting was adjourned at approximately 5:41 p.m. to the next Regular Meeting on Monday, September 27, 2021, at 4:00 p.m.

SUBMITTED:

DocuSigned by:

5650CB9C143D4D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

778CF8E802E8471
MANNY FERNANDEZ
SECRETARY

APPROVED:

DocuSigned by:

75F50D98E750480
PAT KITE
PRESIDENT

Adopted this 27th day of September, 2021

Certificate Of Completion

Envelope Id: E9F320815DBA412DA4D52952491B75BC	Status: Completed
Subject: USD Requests you Please DocuSign: 09152021 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 1	Signatures: 3
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope 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 9/30/2021 10:40:42 AM	Holder: Regina McEvoy Reginam@unionsanitary.ca.gov	Location: DocuSign
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Signer Events

Pat Kite
pkite@unionsanitary.ca.gov
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:
Pat Kite
77EF0DB9E7E0480...

Signature Adoption: Pre-selected Style
Using IP Address: 162.226.175.223

Timestamp

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Viewed: 9/30/2021 5:35:08 PM
Signed: 9/30/2021 5:35:15 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
77BEF9BEC02EB471...

Signature Adoption: Pre-selected Style
Using IP Address: 162.236.9.252

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Viewed: 10/2/2021 1:09:19 PM
Signed: 10/11/2021 12:43:48 PM

Electronic Record and Signature Disclosure:
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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

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Viewed: 10/11/2021 2:16:48 PM
Signed: 10/11/2021 2:16:51 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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Certified Delivered	Security Checked	10/11/2021 2:16:48 PM
Signing Complete	Security Checked	10/11/2021 2:16:51 PM
Completed	Security Checked	10/11/2021 2:16:51 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
