

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
November 10, 2021**

This meeting was held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this meeting was not physically open to the public and all Board Members teleconferenced into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public were able to observe the Board Meeting and provide public comment by sending comments to the Board Clerk.

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
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Curtis Bosick, Enhanced Treatment and Site Upgrade Assistant Program Manager
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

VISITORS: Karen Burks, Burks Toma Architects
Nancy Malone, Siegel & Strain Architects
Michael Hayden, Siegel & Strain Architects
Marc Solomon, Hazen and Sawyer

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge presented an update on the Campus Building design.

ADJOURNMENT:

The special meeting was adjourned at approximately 5:20 p.m. to a Special Meeting Closed Session to be held Thursday, November 11, 2021, at 4:00 p.m.

SUBMITTED:

DocuSigned by:


E590C88C14384D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

778E92E82E8471...
MANNY FERNANDEZ
SECRETARY

APPROVED:

DocuSigned by:

7ECC9D88E7C9489
PAT KITE
PRESIDENT

Adopted this 13th day of December, 2021

Certificate Of Completion

Envelope Id: D8381E6A63D146FF93EEBF5CEA37DED2	Status: Completed
Subject: USD Requests you Please DocuSign: 11102021 Special Meeting Minutes for signature.pdf	
Source Envelope:	
Document Pages: 2	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	Holder: Regina McEvoy	Location: DocuSign
12/14/2021 12:13:51 PM	Reginam@unionsanitary.ca.gov	

Signer Events

Manny Fernandez
 mfernandez@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

Signature


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 Signature Adoption: Pre-selected Style
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Timestamp

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 Viewed: 12/15/2021 11:24:35 AM
 Signed: 12/15/2021 2:47:34 PM

Electronic Record and Signature Disclosure:
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Pat Kite
 pkite@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

DocuSigned by:

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Electronic Record and Signature Disclosure:
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 ID: 5cf6ae95-401b-4ad5-843c-b10c48dadde5

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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Electronic Record and Signature Disclosure:
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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
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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	12/14/2021 12:18:03 PM
Signing Complete	Security Checked	12/14/2021 12:18:08 PM
Completed	Security Checked	12/15/2021 2:47:34 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
