

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
January 12, 2022**

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
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 115 Trust options.

ADJOURNMENT:

The special meeting was adjourned at approximately 4:34 p.m. to the next Regular Board Meeting to be held Monday, January 24, 2022, at 4:00 p.m.

SUBMITTED:

DocuSigned by:

Regina McEvoy

E550CB8C143D4D7...

REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

Manny Fernandez

77BEE9EB02EB471...

MANNY FERNANDEZ
SECRETARY

APPROVED:

DocuSigned by:

Pat Kite

7EFE0DB9E7E0480...

PAT KITE
PRESIDENT

Adopted this 24th day of January, 2022

Certificate Of Completion

Envelope Id: 99180713905546DEB4476B7366A28D5E	Status: Completed
Subject: USD Requests you Please DocuSign: 01122022 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 3
Certificate Pages: 5	Initials: 0
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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	Holder: Regina McEvoy	Location: DocuSign
1/25/2022 10:08:13 AM	Reginam@unionsanitary.ca.gov	

Signer Events

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

Signature


DocuSigned by:

 77BEF9EB02EB471...
 Signature Adoption: Pre-selected Style
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Timestamp

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

DocuSigned by:

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 Signature Adoption: Pre-selected Style
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 Signed: 1/25/2022 12:46:58 PM

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

DocuSigned by:

 E550CBBC143D4D7...
 Signature Adoption: Pre-selected Style
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Sent: 1/25/2022 10:09:19 AM
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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
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	1/25/2022 10:09:19 AM
Certified Delivered	Security Checked	1/25/2022 10:09:27 AM
Signing Complete	Security Checked	1/25/2022 10:09:32 AM
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Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
