

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
March 7, 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  
Armando Lopez, Treatment and Disposal Services Manager  
Jose Rodrigues, Collection Services Manager  
Raymond Chau, Interim Technical Services Manager  
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager  
Chris Pachmayer, Fabrication, Maintenance, and Construction Coach  
Rollie Arbolante, Customer Service Coach  
Curtis Bosick, Enhanced Treatment and Site Upgrade Program Coordinator  
Virginia Holslag, Accounting and Financial Analyst  
Lily Moreno, Accountant and Financial Analyst  
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

**PUBLIC COMMENT**

There was no public comment.

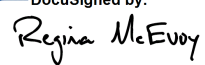
## **COMBINED BOARD WORKSHOP**

General Manager Eldredge and Business Services Manager/CFO Carlson presented the Fiscal Year 2022 Mid-Year Budget and 115 Trust Investment Options.

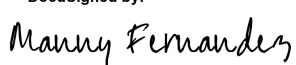
### **ADJOURNMENT:**

The special meeting was adjourned at approximately 4:51 p.m. to the next Regular Board Meeting to be held Monday, March 14, 2022, at 4:00 p.m.

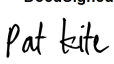
#### **SUBMITTED:**

DocuSigned by:  
  
E660GBBC143D4D7...  
REGINA McEVOY  
BOARD CLERK

#### **ATTEST:**

DocuSigned by:  
  
77BEE9EB02EB471...  
MANNY FERNANDEZ  
SECRETARY

#### **APPROVED:**

DocuSigned by:  
  
7EFE0DB9E7E0480...  
PAT KITE  
PRESIDENT

Adopted this 14<sup>th</sup> day of March, 2022

**Certificate Of Completion**

Envelope Id: 37D228FCFD3548A4AAC68C2137BC7A0A

Status: Completed

Subject: USD Requests you Please DocuSign: 03072022 Special Meeting Minutes.pdf

Source Envelope:

Document Pages: 2

Signatures: 3

Envelope Originator:

Certificate Pages: 5

Initials: 0

Regina McEvoy

AutoNav: Enabled

5072 Benson Road

Envelopel Stamping: Enabled

Union City, CA 94587

Time Zone: (UTC-08:00) Pacific Time (US &amp; Canada)

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

**Record Tracking**

Status: Original

Holder: Regina McEvoy

Location: DocuSign

3/15/2022 8:57:39 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  
Using IP Address: 162.236.9.252**Timestamp**

Sent: 3/15/2022 8:58:38 AM

Viewed: 3/15/2022 11:33:12 AM

Signed: 3/15/2022 11:33:20 AM

**Electronic Record and Signature Disclosure:**

Accepted: 1/26/2022 9:26:24 AM

ID: e4140941-90d6-45cc-8907-105cc2a7d5cd

Pat Kite

pkite@unionsanitary.ca.gov

Security Level: Email, Account Authentication  
(None)DocuSigned by:  
  
7EFE0DB9E7E0480...Signature Adoption: Pre-selected Style  
Using IP Address: 162.226.175.223

Sent: 3/15/2022 8:58:38 AM

Viewed: 3/15/2022 9:13:49 AM

Signed: 3/15/2022 9:14:02 AM

**Electronic Record and Signature Disclosure:**

Accepted: 2/16/2022 1:09:13 PM

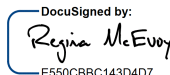
ID: 37a0721c-2ef0-4a43-aeca-76e0fa544542

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  
Using IP Address: 50.227.238.26

Sent: 3/15/2022 8:58:39 AM

Viewed: 3/15/2022 8:58:44 AM

Signed: 3/15/2022 8:58:50 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	3/15/2022 8:58:39 AM
Certified Delivered	Security Checked	3/15/2022 8:58:44 AM
Signing Complete	Security Checked	3/15/2022 8:58:50 AM
Completed	Security Checked	3/15/2022 11:33:20 AM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		