

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
October 25, 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 Lathi called the special meeting to order at 2:01 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

The Union Sanitary District Board of Directors adjourned to closed session for the following:

CONFERENCE WITH LABOR NEGOTIATORS


Agency designated representatives: President Lathi and Vice President Fernandez
Unrepresented employee: General Manager

There was no reportable action.


ADJOURNMENT:

The special meeting was adjourned at approximately 2:38 p.m. to the next Regular Board Meeting to be held Monday, November 14, 2022, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

E550CBBC143D4D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

C5C35C4369914D9
JENNIFER TOY
SECRETARY

APPROVED:

DocuSigned by:

3397E6A1ED28476
ANJALI LATHI
PRESIDENT

Adopted this 14th day of November, 2022

Certificate Of Completion

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Regina McEvoy

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Union City, CA 94587

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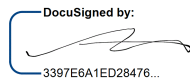
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Signer Events

Anjali Lathi

alathi@unionsanitary.ca.gov

Union Sanitary District

Security Level: Email, Account Authentication
(None)**Signature**DocuSigned by:

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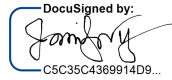
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Jennifer Toy

jtoy@unionsanitary.ca.gov

Security Level: Email, Account Authentication
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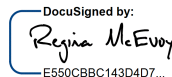
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Regina McEvoy

reginam@unionsanitary.ca.gov

Assistant to GM

Union Sanitary District

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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
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	12/8/2022 10:59:43 AM
Signing Complete	Security Checked	12/8/2022 10:59:47 AM
Completed	Security Checked	12/8/2022 10:20:45 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		