

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
December 19, 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 4:00 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  
Armando Lopez, Treatment and Disposal Services Manager  
Alisa Gordon, Human Resources Manager  
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager  
Gus Carrillo, Enhanced Treatment and Site Upgrade Program Coordinator  
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

**PUBLIC COMMENT**

There was no public comment.


**BOARD WORKSHOP**

General Manager Eldredge presented options for the Enhanced Treatment and Site Upgrade Campus furniture procurement process.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 4:25 p.m. to the next Regular Board Meeting to be held virtually on Monday, January 9, 2023, at 4:00 p.m.


**SUBMITTED:**

DocuSigned by:  
  
E5506BB6143B4D7  
REGINA McEVOY  
BOARD CLERK

**ATTEST:**

DocuSigned by:  
  
C5C35C4369914D9  
JENNIFER TOY  
SECRETARY

**APPROVED:**

DocuSigned by:  
  
3897E6A1ED28476  
ANJALI LATHI  
PRESIDENT

Adopted this 9<sup>th</sup> day of January, 2023

**Certificate Of Completion**

Envelope Id: F30940AC196547A0B9D0740F83BC67BB	Status: Completed
Subject: USD requests you please DocuSign: 12192022 Special Meeting Minutes.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
1/13/2023 11:28:12 AM	Reginam@unionsanitary.ca.gov	

**Signer Events**

Anjali Lathi  
 alathi@unionsanitary.ca.gov  
 Union Sanitary District  
 Security Level: Email, Account Authentication (None)

**Signature**

DocuSigned by:  
  
 3397E6A1ED28476...  
 Signature Adoption: Drawn on Device  
 Using IP Address: 107.196.101.34

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**Electronic Record and Signature Disclosure:**  
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Jennifer Toy  
 jtoy@unionsanitary.ca.gov  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
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 Signature Adoption: Drawn on Device  
 Using IP Address: 76.126.165.32

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**Electronic Record and Signature Disclosure:**  
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 ID: 31593a23-154e-4210-9aa2-a45d01651685

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: 1/13/2023 11:29:43 AM  
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 Signed: 1/13/2023 11:29:57 AM

**Electronic Record and Signature Disclosure:**  
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Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp

<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
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<b>Witness Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Completed	Security Checked	1/18/2023 6:31:57 PM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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<b>Electronic Record and Signature Disclosure</b>
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