

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
April 3, 2023**

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
Raymond Chau, Technical Services Manager
Chris Pachmayer, Fabrication, Maintenance, and Construction Coach
Curtis Bosick, Capital Improvements Projects Coach

PUBLIC COMMENT

There was no public comment.


BOARD WORKSHOP

General Manager Eldredge and staff presented the Odor Control Study, a Reclaimed Water Update, information regarding Telework, and a Site Security Overview.


ADJOURNMENT:

The special meeting was adjourned at approximately 6:15 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, April 10, 2023, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

E5596BB6143D4D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

6563564369944D9
JENNIFER TOY
SECRETARY

APPROVED:

DocuSigned by:

3307E6A1ED28476
ANJALI LATHI
PRESIDENT

Adopted this 10th day of April, 2023

Certificate Of Completion

Envelope Id: AD6743494CC94EAEAD2D9F0186F12B6F	Status: Completed
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Envelope Stamping: Enabled	Regina McEvoy
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	Union City, CA 94587
	Reginam@unionsanitary.ca.gov
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Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
4/14/2023 10:23:52 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:

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 Signature Adoption: Drawn on Device
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 Signed: 4/16/2023 7:08:33 AM

Electronic Record and Signature Disclosure:
 Accepted: 5/31/2022 9:51:04 AM
 ID: 4b0bedca-90b5-4845-8e7c-1c057a198d32

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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 Signed: 4/14/2023 5:23:01 PM

Electronic Record and Signature Disclosure:
 Accepted: 5/31/2022 9:03:18 PM
 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:

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 Signature Adoption: Pre-selected Style
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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	4/14/2023 10:24:59 AM
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Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
