MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
May 9, 2023

CALL TO ORDER

President Lathi called the special meeting to order at 4:00 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
                Raymond Chau, Technical Services 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

VISITORS: Karen Burks, Burks Toma Architects
                Nancy L. Malone, Siegel & Strain Architects
                Marc Solomon, Hazen and Sawyer
                Alice Johnson, League of Women Voters

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge and Enhanced Treatment and Site Upgrade (ETSU) Program Manager Pipkin introduced Karen Burks, Burks Toma Architects, and Nancy L. Malone, Siegel & Strain Architects, who presented ETSU Campus Interior Materials and Finishes.

ADJOURNMENT:

The special meeting was adjourned at approximately 4:50 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, May 22, 2023, at 4:00 p.m.

SUBMITTED:

Regina McEvoy
E550CBBC143D4D7...
REGINA McEVOY
BOARD CLERK

ATTEST:

Tom Handley
C0CC5EF393E9442...
TOM HANDLEY
SECRETARY

APPROVED:

Manny Fernandez
77BEF9EB02EB471...
MANNY FERNANDEZ
PRESIDENT

Adopted this 22nd day of May, 2023

DocuSign

Certificate Of Completion

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Reginam@unionsanitary.ca.gov
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Regina McEvoy reginam@unionsanitary.ca.gov Assistant to GM Union Sanitary District Security Level: Email, Account Authentication (None)	*DocuSigned by:* *Regina McEvoy* —E550CBBC143D4D7… Signature Adoption: Pre-selected Style Using IP Address: 50.227.238.26	Sent: 5/24/2023 10:01:44 AM Viewed: 5/24/2023 10:01:51 AM Signed: 5/24/2023 10:01:55 AM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
Tom Handley thandley@unionsanitary.ca.gov Security Level: Email, Account Authentication (None)	*DocuSigned by:* *Tom Handley* —C0CC5EF393E9442… Signature Adoption: Pre-selected Style Using IP Address: 107.3.183.199 Signed using mobile	Sent: 5/24/2023 10:01:44 AM Viewed: 5/24/2023 10:44:44 AM Signed: 5/24/2023 10:44:55 AM

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Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
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