

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
May 23, 2023**

**CALL TO ORDER**

President Fernandez 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  
Michael Dunning, Environmental Compliance Coach  
Michelle Powell, Communications and Intergovernmental Relations Coordinator  
Alicia Dutrow, Environmental Programs Outreach Representative

**PUBLIC COMMENT**

There was no public comment.


**BOARD WORKSHOP**

General Manager Eldredge and Communications and Intergovernmental Relations Coordinator Powell presented preliminary Fats, Oils, and Grease (FOG) Advertisement concepts and responded to questions from Boardmembers.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 4:55 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, June 12, 2023, at 4:00 p.m.

SUBMITTED:

DocuSigned by:  
  
E550CBBC143D4D7  
REGINA McEVOY  
BOARD CLERK

ATTEST:

DocuSigned by:  
  
C0CC5EF303E0442  
TOM HANDLEY  
SECRETARY

APPROVED:

DocuSigned by:  
  
77DEF9EB02EB471  
MANNY FERNANDEZ  
PRESIDENT

Adopted this 12<sup>th</sup> day of June, 2023

**Certificate Of Completion**

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Certificate Pages: 5	Initials: 0
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Envelope 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
6/13/2023 9:55:53 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  
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 Signed: 6/13/2023 6:50:10 PM

**Electronic Record and Signature Disclosure:**

Accepted: 1/26/2022 9:26:24 AM  
 ID: e4140941-90d6-45cc-8907-105cc2a7d5cd

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

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 Signed: 6/13/2023 9:57:32 AM

**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

Tom Handley  
 thandley@unionsanitary.ca.gov  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 C0CC5EF393E9442...  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 66.91.91.52  
 Signed using mobile

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 Viewed: 6/13/2023 11:14:07 AM  
 Signed: 6/13/2023 11:14:21 AM

**Electronic Record and Signature Disclosure:**

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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>Electronic Record and Signature Disclosure</b>
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