

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
September 14, 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
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Curtis Bosick, Capital Improvement Projects Coach
Karen Murphy, District Counsel
Leah Castella, Special District Counsel

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge presented information regarding signage for the Enhanced Treatment and Site Upgrade Campus.

CLOSED SESSION

The Union Sanitary District Board of Directors will adjourn to the following closed session:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to § 54956.9(d)(2): (1 case)
Notice of Potential Claim Filed by Overaa Construction for Digester 7 Project

There was no reportable action.

ADJOURNMENT:

The special meeting was adjourned at approximately 5:30 p.m. to a Special Board Meeting to be held in the Alvarado Conference Room on Tuesday, September 19, 2023, at 4:00 p.m.

SUBMITTED:

DocuSigned by:
Regina McEvoy
E550CBBC143D4D7...
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:
Tom Handley
C0CC5EF393E9442...
TOM HANDLEY
SECRETARY

APPROVED:

DocuSigned by:
Manny Fernandez
77BEF9EB02EB471...
MANNY FERNANDEZ
PRESIDENT

Adopted this 25th day of September, 2023

Certificate Of Completion

Envelope Id: FCB896CE69BC417CB8CD353D23F5DA3E	Status: Completed
Subject: Complete with DocuSign: 09142023 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 3
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
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
9/26/2023 8:30:32 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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Electronic Record and Signature Disclosure:

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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: 9/26/2023 8:31:43 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: 107.3.183.199
 Signed using mobile

Sent: 9/26/2023 8:31:33 AM
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 Signed: 10/1/2023 9:04:40 AM

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Accepted: 10/13/2022 7:41:57 PM
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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
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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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Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
