

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
October 3, 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
Mark Carlson, Business Services Manager/CFO
Raymond Chau, Technical Services Manager
Alisa Gordon, Human Resources Manager
Curtis Bosick, Capital Improvement Projects Coach
Karen Murphy, District Counsel

PUBLIC COMMENT

There was no public comment.

COMBINED BOARD WORKSHOP

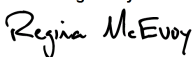
General Manager Eldredge presented information regarding the following topics:

- Renewable Energy Credits/ANEW Contract
- Thermal Dryer Study Overview
- Future Board Workshop Inquiry (GM Eval)

ADJOURNMENT:

The special meeting was adjourned at approximately 5:50 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, October 9, 2023, at 4:00 p.m.

SUBMITTED:

DocuSigned by:

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REGINA McEVOY
BOARD CLERK

ATTEST:

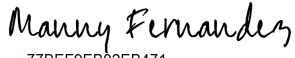
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TOM HANDLEY
SECRETARY

APPROVED:

DocuSigned by:


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MANNY FERNANDEZ
PRESIDENT

Adopted this 23rd day of October, 2023

Certificate Of Completion

Envelope Id: 6C39C41D780F4BC5961781A98FCBD341	Status: Completed
Subject: Complete with DocuSign: 10032023 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
10/24/2023 10:07:32 AM	Reginam@unionsanitary.ca.gov	

Signer Events

Manny Fernandez
 mfernandez@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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 Signature Adoption: Pre-selected Style
 Using IP Address: 174.195.81.156

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 Signed: 10/25/2023 10:04:50 AM

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:


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 Signature Adoption: Pre-selected Style
 Using IP Address: 50.227.238.26

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Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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

DocuSigned by:

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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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Signing Complete	Security Checked	10/24/2023 10:10:31 AM
Completed	Security Checked	10/25/2023 10:04:50 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
