

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
February 13, 2024**

**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  
Anjali Lathi, Director  
Pat Kite, Director

STAFF: Paul Eldredge, General Manager/District Engineer  
Armando Lopez, Treatment and Disposal Services Manager  
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager  
Karen Murphy, District Counsel

**PUBLIC COMMENT**

There was no public comment.

**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 paragraph (2) of subdivision (d) of Section 54956.9: (Potential Claims on Phase 1A Aeration Basin Modification)

There was no reportable action.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 5:00 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, February 26, 2024, at 4:00 p.m.

SUBMITTED:

DocuSigned by:  
  
F550CBBC143D4D7  
REGINA McEVOY  
BOARD CLERK

ATTEST:

DocuSigned by:  
  
C0CC5EF393E9442...  
TOM HANDLEY  
SECRETARY

APPROVED:

DocuSigned by:

*Manny Fernandez*

77BEF9EB02EB471...

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MANNY FERNANDEZ  
PRESIDENT

Adopted this 26<sup>th</sup> day of February, 2024

**Certificate Of Completion**

Envelope Id: 31959683CC9D47958BC44483E11CD563	Status: Completed
Subject: Complete with DocuSign: 02132024 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
2/27/2024 11:06:54 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  
 Using IP Address: 174.249.155.151

**Timestamp**

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**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

Sent: 2/27/2024 11:07:47 AM  
 Viewed: 2/27/2024 11:07:52 AM  
 Signed: 2/27/2024 11:07:57 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: 12.75.116.86  
 Signed using mobile

Sent: 2/27/2024 11:07:46 AM  
 Viewed: 2/29/2024 3:35:39 PM  
 Signed: 2/29/2024 3:35:57 PM

**Electronic Record and Signature Disclosure:**

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

<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
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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>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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<b>Electronic Record and Signature Disclosure</b>
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