



**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**SPECIAL MEETING  
AGENDA**

**Officers**  
Paul R. Eldredge  
*General Manager/  
District Engineer*

**Thursday, September 14, 2023  
4:00 P.M.**

Karen W. Murphy  
*Attorney*

**Alvarado Conference Room  
5072 Benson Road  
Union City, CA 94587**

1. Call to Order

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2. Roll Call

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3. Public Comment – *comments limited to items on the Special Meeting Agenda*

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4. Board Workshop – Enhanced Treatment and Site Upgrade Campus Signage

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5. 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

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6. Adjournment – The Board will adjourn to a Special Board Meeting to be held in the Alvarado Conference Room on Tuesday, September 19, 2023, at 4:00 p.m.

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Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject.  
The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.