



REVISED

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

**SPECIAL MEETING
AGENDA**

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

**Tuesday, September 19, 2023
4:00 P.M.**

Karen W. Murphy
Attorney

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

1. Call to Order

2. Roll Call

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

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

5. Closed Session – The Union Sanitary District Board of Directors will adjourn to the following closed session:

 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 Pursuant to Government Code Section 54957
 Title: General Manager

 CONFERENCE WITH LABOR NEGOTIATORS
 Agency designated representatives: President Fernandez and Vice President Toy
 Unrepresented employee: General Manager

6. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held in the Boardroom on Monday, September 25, 2023, at 4:00 p.m.

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.