



Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

**SPECIAL MEETING
AGENDA**

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

**Monday, April 15, 2024
4:00 P.M.**

Karen W. Murphy
Attorney

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

**THIS MEETING WILL BE TELECONFERENCED FROM
851 UINTA COURT, FREMONT, CALIFORNIA**

THE TELECONFERENCE LOCATION SHALL BE ACCESSIBLE TO THE PUBLIC

1. Call to Order

2. Roll Call

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

4. IRS Guidelines Discussion Board Workshop

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

6. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held in the Boardroom Room on Monday, April 22, 2024, 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.