

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
April 27, 2023**

CALL TO ORDER

President Lathi called the special meeting to order at 4:00 p.m.

ROLL CALL

PRESENT: Anjali Lathi, President
Manny Fernandez, Vice President
Jennifer Toy, Secretary
Tom Handley, Director
Pat Kite, Director

STAFF: Paul Eldredge, General Manager/District Engineer
Mark Carlson, Business Services Manager/CFO
Armando Lopez, Treatment and Disposal Services Manager
Jose Rodrigues, Collection Services Manager
Raymond Chau, Technical Services Manager
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Chris Pachmayer, Fabrication, Maintenance, and Construction Coach
Gus Carrillo, Enhanced Treatment and Site Upgrade Program Coordinator

PUBLIC COMMENT

There was no public comment.

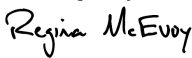
BOARD WORKSHOP

General Manager Eldredge and Business Services Manager/CFO Carlson presented the Fiscal Year 2023 Operating Budget, and Technical Services Manager Chau presented the Capital Improvements Projects Budget.


ADJOURNMENT:

The special meeting was adjourned at approximately 5:36 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, May 8, 2023, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

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REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

65C35C4369914D9...
JENNIFER TOY
SECRETARY

APPROVED:

DocuSigned by:

3397E0A1ED24476...
ANJALI LATHI
PRESIDENT

Adopted this 8th day of May, 2023

Certificate Of Completion

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Subject: Complete with DocuSign: 04272023 Special Meeting Minutes.pdf	
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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
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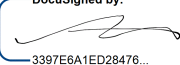
Record Tracking

Status: Original	Holder: Regina McEvoy	Location: DocuSign
5/9/2023 8:37:00 AM	Reginam@unionsanitary.ca.gov	

Signer Events

Anjali Lathi
 alathi@unionsanitary.ca.gov
 Union Sanitary District
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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Jennifer Toy
 jtoy@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

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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
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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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Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
