

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
September 19, 2023**

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
Pat Kite, Director
Anjali Lathi, Director

STAFF: Paul Eldredge, General Manager/District Engineer
Karen Murphy, District Counsel
Alisa Gordon, Human Resources Manager

PUBLIC COMMENT

There was no public comment.

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

There was no reportable action.


ADJOURNMENT:

The special meeting was adjourned at approximately 8:30 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, September 25, 2023, at 4:00 p.m.

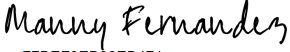
SUBMITTED:

DocuSigned by:

E550CBBC143D4D7...
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

C0CC5FEF393E9442
TOM HANDLEY
SECRETARY

APPROVED:

DocuSigned by:

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MANNY FERNANDEZ
PRESIDENT

Adopted this 9th day of October, 2023

Certificate Of Completion

Envelope Id: BDB1CAA339B140DDA4879610A3BD66ED	Status: Completed
Subject: Complete with DocuSign: 09192023 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
10/10/2023 8:53:41 AM	Reginam@unionsanitary.ca.gov	

Signer Events

Manny Fernandez
 mfernandez@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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 Signature Adoption: Pre-selected Style
 Using IP Address: 174.195.83.153

Timestamp

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 Signed: 10/13/2023 11:33:27 AM

Electronic Record and Signature Disclosure:

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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
 Using IP Address: 50.227.238.26

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 Signed: 10/10/2023 8:59:34 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: 107.3.183.199
 Signed using mobile

Sent: 10/10/2023 8:54:44 AM
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 Signed: 10/10/2023 9:22:31 AM

Electronic Record and Signature Disclosure:

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Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
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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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Signing Complete	Security Checked	10/10/2023 9:22:31 AM
Completed	Security Checked	10/13/2023 11:33:27 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
