

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
November 30, 2023**

**CALL TO ORDER**

President Fernandez called the special meeting to order at 4:30 p.m.

**ROLL CALL**

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

ABSENT: Pat Kite, Director

STAFF: Paul Eldredge, General Manager/District Engineer  
Raymond Chau, Technical Services Manager  
Curtis Bosick, Capital Improvement Projects Coach  
Karen Murphy, District Counsel

**PUBLIC COMMENT**

There was no public comment.

**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: (One potential case)

There was no reportable action.

**ADJOURNMENT:**

The special meeting was adjourned at approximately 5:30 p.m. to the next Special Board Meeting to be held in the Boardroom on Tuesday, December 5, 2023, at 3:00 p.m.

SUBMITTED:

DocuSigned by:  
*Regina McEvoy*  
E550CBBC143D4D7...  
REGINA McEVOY  
BOARD CLERK

ATTEST:

DocuSigned by:  
*Tom Handley*  
C0CC5EF393E9442...  
TOM HANDLEY  
SECRETARY

APPROVED:

DocuSigned by:  
*Manny Fernandez*  
77BEF9EB02EB471...  
MANNY FERNANDEZ  
PRESIDENT

Adopted this 11<sup>th</sup> day of December, 2023

**Certificate Of Completion**

Envelope Id: 067524B80E2440379D889DACE720DE52	Status: Completed
Subject: Complete with DocuSign: 11302023 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
12/13/2023 10:11:05 AM	Reginam@unionsanitary.ca.gov	

**Signer Events**

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

**Signature**

DocuSigned by:  
  
 77BEF9EB02EB471...  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 174.195.85.130

**Timestamp**

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 Signed: 12/13/2023 5:08:32 PM

**Electronic Record and Signature Disclosure:**

Accepted: 1/26/2022 9:26:24 AM  
 ID: e4140941-90d6-45cc-8907-105cc2a7d5cd

Regina McEvoy  
 reginam@unionsanitary.ca.gov  
 Assistant to GM  
 Union Sanitary District  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 E550CBBC143D4D7...  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 50.227.238.26

Sent: 12/13/2023 10:11:57 AM  
 Viewed: 12/13/2023 10:12:04 AM  
 Signed: 12/13/2023 10:12:10 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: 166.198.34.16

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 Signed: 12/13/2023 11:52:57 AM

**Electronic Record and Signature Disclosure:**

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

<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
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<b>Witness Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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<b>Electronic Record and Signature Disclosure</b>
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