

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
July 15, 2019**

**CALL TO ORDER**

President Lathi called the special meeting to order at 6:00 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  
Michelle Powell, Communications and Intergovernmental Relations Coordinator  
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

**PUBLIC COMMENT**

There was no public comment.

**BOARD WORKSHOP**

General Manager Eldredge and Communications and Intergovernmental Relations Coordinator Powell presented information regarding the District newsletter.

Communications and Intergovernmental Relations Coordinator Powell and Executive Assistant to the General Manager/Board Clerk McEvoy provided an update regarding the District rebranding initiative.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 8:00 p.m. to the next Regular Meeting to be held in the Boardroom on Monday, July 22, 2019, at 7:00 p.m.


SUBMITTED:

  
REGINA McEVOY  
BOARD CLERK

ATTEST:

  
PAT KITE  
SECRETARY

APPROVED:

  
JENNIFER TOY  
PRESIDENT

Adopted this 26<sup>th</sup> day of August, 2019