

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
March 5, 2020**

CALL TO ORDER

President Toy called the special meeting to order at 7:00 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Gene Boucher, Human Resources Manager
Karen Murphy, District Counsel
Joe Wiley, Special District Counsel

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

The Union Sanitary District Board of Directors adjourned to closed session for the following:

Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Government Code Section 54956.9: One potential case

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code Section 54957

Mr. Eldredge, Mr. Boucher and Mr. Wiley left the room at approximately 7:50 p.m.

The Board reconvened to Open Session. President Toy reported that the Board of Directors denied an appeal pursuant to the Board of Directors' review under 33.5(d) of the Memorandum of Understanding and upheld the previous actions.

ADJOURNMENT:

The special meeting was adjourned at approximately 8:10 p.m. to the next Regular Meeting in the Boardroom on Monday, March 9, 2020, at 7:00 p.m.


SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


PAT KITE
SECRETARY

APPROVED:


JENNIFER TOY
PRESIDENT

Adopted this 23rd day of March, 2020