

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
August 25, 2022**

This meeting was held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this meeting was not physically open to the public and all Board Members teleconferenced into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public were able to observe the Board Meeting and provide public comment by sending comments to the Board Clerk.

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
Jose Rodrigues, Collection Services Workgroup Manager
Sharon Anderson, Administrative Specialist
Leah Castella, 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 –ANTICIPATION OF LITIGATION

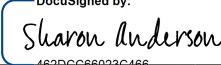
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential case

There was no reportable action.

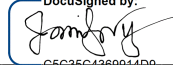
ADJOURNMENT:

The special meeting was adjourned at approximately 4:36 p.m. to the next Regular Board Meeting to be held virtually on Monday, September 12, 2022, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

462DCC66023C486...
SHARON ANDERSON
ADMINISTRATIVE SPECIALIST

ATTEST:

DocuSigned by:

C5C35C4360044D0...
JENNIFER TOY
SECRETARY

APPROVED:

DocuSigned by:

3397E6A1ED20476...
ANJALI LATHI
PRESIDENT

Adopted this 12th day of September, 2022

Certificate Of Completion

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Sharon Anderson

5072 Benson Road

Union City, CA 94587

sharona@unionsanitary.ca.gov

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Holder: Sharon Anderson

sharona@unionsanitary.ca.gov

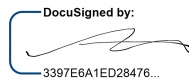
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Signer Events

Anjali Lathi

alathi@unionsanitary.ca.gov

Union Sanitary District

Security Level: Email, Account Authentication
(None)**Signature**DocuSigned by:

3397E6A1ED28476...Signature Adoption: Drawn on Device
Using IP Address: 107.196.101.34**Timestamp**

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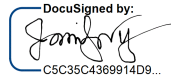
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Jennifer Toy

jtoy@unionsanitary.ca.gov

Security Level: Email, Account Authentication
(None)DocuSigned by:

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Using IP Address: 207.163.116.24
Signed using mobile

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Signed: 9/15/2022 7:55:43 PM

Electronic Record and Signature Disclosure:

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Sharon Anderson

sharona@unionsanitary.ca.gov

Security Level: Email, Account Authentication
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In Person Signer Events**Signature****Timestamp****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
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	9/13/2022 10:49:13 AM
Signing Complete	Security Checked	9/13/2022 10:49:20 AM
Completed	Security Checked	9/15/2022 7:55:43 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		