

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
October 13, 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

ABSENT: Pat Kite, Director

STAFF: Paul Eldredge, General Manager/District Engineer

**PUBLIC COMMENT**

There was no public comment.

**CLOSED SESSION**

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

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: General Manager

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: President Lathi and Vice President Fernandez


Unrepresented employee: General Manager

There was no reportable action.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 7:30 p.m. to the next Regular Board Meeting to be held Monday, October 24, 2022, at 4:00 p.m.


**SUBMITTED:**

DocuSigned by:  
  
E550CBBC143D4D7  
REGINA McEVOY  
BOARD CLERK

**ATTEST:**

DocuSigned by:  
  
C5C35C4369914D9  
JENNIFER TOY  
SECRETARY

**APPROVED:**

DocuSigned by:  
  
3307E6A1ED28476...  
ANJALI LATHI  
PRESIDENT

Adopted this 24<sup>th</sup> day of October, 2022

**Certificate Of Completion**

Envelope Id: 8703C1A7E1154E25B4D2ABEFC72AB137

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Source Envelope:

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Signatures: 3

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Certificate Pages: 5

Initials: 0

Regina McEvoy

AutoNav: Enabled

5072 Benson Road

Envelopeld Stamping: Enabled

Union City, CA 94587

Time Zone: (UTC-08:00) Pacific Time (US &amp; Canada)

Reginam@unionsanitary.ca.gov

IP Address: 50.227.238.26

**Record Tracking**

Status: Original

Holder: Regina McEvoy

Location: DocuSign

11/23/2022 10:42:52 AM

Reginam@unionsanitary.ca.gov

**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: 71.11.181.108  
Signed using mobile**Timestamp**

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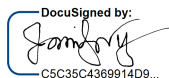
**Electronic Record and Signature Disclosure:**

Accepted: 5/31/2022 9:51:04 AM

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Jennifer Toy

jtoy@unionsanitary.ca.gov

Security Level: Email, Account Authentication  
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**Electronic Record and Signature Disclosure:**

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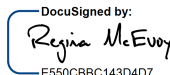
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Regina McEvoy

reginam@unionsanitary.ca.gov

Assistant to GM

Union Sanitary District

Security Level: Email, Account Authentication  
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**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

**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
Envelope Sent	Hashed/Encrypted	11/23/2022 10:44:10 AM
Certified Delivered	Security Checked	11/23/2022 10:44:28 AM
Signing Complete	Security Checked	11/23/2022 10:44:31 AM
Completed	Security Checked	11/30/2022 4:41:11 AM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		