

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
February 6, 2024**

CALL TO ORDER

President Fernandez called the special meeting to order at 4:00 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Raymond Chau, Technical Services Manager
Alisa Gordon, Human Resources Manager
Curtis Bosick, Capital Improvement Projects Coach
Karoline Terrazas, Organizational Performance Manager

PUBLIC COMMENT

There was no public comment.


BOARD WORKSHOP

Staff presented information regarding Strategic Planning and the Sea Level Rise Study.

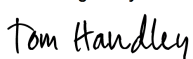
ADJOURNMENT:

The special meeting was adjourned at approximately 5:00 p.m. to the next Regular Board Meeting to be held in the Boardroom on Monday, February 12, 2024, at 4:00 p.m.


SUBMITTED:

DocuSigned by:

E550CBBC143D4D7
REGINA McEVOY
BOARD CLERK

ATTEST:

DocuSigned by:

C0CC5EE393E9442
TOM HANDLEY
SECRETARY

APPROVED:

DocuSigned by:

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MANNY FERNANDEZ
PRESIDENT

Adopted this 26th day of February, 2024

Certificate Of Completion

Envelope Id: 02B0A6F584D841FD882DB58B25D2600D	Status: Completed
Subject: Complete with DocuSign: 02062024 Special Meeting Minutes.pdf	
Source Envelope:	
Document Pages: 1	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
2/27/2024 11:04:46 AM	Reginam@unionsanitary.ca.gov	

Signer Events

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

Signature

DocuSigned by:

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 Signature Adoption: Pre-selected Style
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 Signed: 2/29/2024 11:07:58 AM

Electronic Record and Signature Disclosure:

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

DocuSigned by:

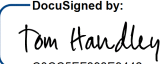
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Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Tom Handley
 thandley@unionsanitary.ca.gov
 Security Level: Email, Account Authentication (None)

DocuSigned by:

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 Signed: 3/5/2024 2:05:28 PM

Electronic Record and Signature Disclosure:

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

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