

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
March 13, 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  
Anjali Lathi, Director

ABSENT: Tom Handley, Secretary  
Pat Kite, Director

STAFF: Paul Eldredge, General Manager/District Engineer  
Mark Carlson, Business Services Manager/CFO  
Armando Lopez, Treatment and Disposal Services Manager  
Jose Rodrigues, Collection Services Manager  
Raymond Chau, Technical Services Manager  
Robert Simonich, Fabrication, Maintenance, and Construction Manager  
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager  
Chris Pachmayer, Fabrication, Maintenance, and Construction Coach  
Ed Tatola, Fabrication, Maintenance, and Construction Coach  
Gus Carrillo, Enhanced Treatment and Site Upgrade Assistant Program Manager

**PUBLIC COMMENT**

There was no public comment.


**BOARD WORKSHOP**

General Manager Eldredge and Business Services Manager/CFO Carlson presented the Fiscal Year 2024 Mid-Year Operating Budget, and Technical Services Manager Chau presented the Capital Improvements Projects Budget.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 4:45 p.m. to a Special Board Meeting to be held in the Boardroom on Tuesday, March 19, 2024, at 4:00 p.m.

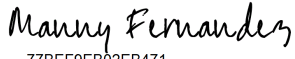
SUBMITTED:

DocuSigned by:  
  
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REGINA McEVOY  
BOARD CLERK

ATTEST:

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PAT KITE  
SECRETARY PRO TEM

APPROVED:

DocuSigned by:  
  
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MANNY FERNANDEZ  
PRESIDENT

Adopted this 25<sup>th</sup> day of March, 2024

**Certificate Of Completion**

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	Union City, CA 94587
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4/3/2024 11:57:30 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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Pat Kite  
 pkite@unionsanitary.ca.gov  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
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 Signature Adoption: Pre-selected Style  
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 ID: 37a0721c-2ef0-4a43-aeca-76e0fa544542

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

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