



**SPECIAL MEETING  
AGENDA**

**Monday, October 2, 2017  
5:30 P.M.**

**Alvarado Conference Room  
5072 Benson Road  
Union City, CA 94587**

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**Officers**  
Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

1. Call to Order.

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2. Roll Call.

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3. Oral Communications – *comments limited to items on the Special Meeting Agenda.*

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4. Closed Session – The Union Sanitary District Board of Directors will now adjourn to a closed session for the General Manager’s Performance Evaluation and Conference with Labor Negotiators.  
  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957  
Title: General Manager  
  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: President Kite and Secretary Fernandez  
Unrepresented employee: General Manager

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5. Reconvene to Open Session.

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6. Adjournment – The Board will adjourn to the next Regular Board Meeting in the Boardroom on Monday, October 9, 2017, at 7:00 p.m.

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The Public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District at least one working day prior to the meeting).

If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board’s jurisdiction but not on the agenda, the speaker will be heard at the time “Oral Communications” is calendared. Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker’s cards will be available in the Boardroom and are to be completed prior to discussion of the agenda item.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager’s office at (510) 477-7503 at least 24 hours in advance of the meeting.

**THE PUBLIC IS INVITED TO ATTEND**