



**SPECIAL MEETING
AGENDA**

**Monday, October 7, 2019
6:00 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.

2. Roll Call.

3. Public Comment – *comments limited to items on the Special Meeting Agenda.*

4. Closed Session – The Union Sanitary District Board of Directors will now adjourn to a closed session as follows:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: General Manager

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Secretary Kite and President Toy
Unrepresented employee: General Manager

5. Closed Session – The Union Sanitary District Board of Directors will now adjourn to a closed session as follows:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case

6. Reconvene to Open Session

7. Adjournment – The Board will adjourn to the next Regular Board Meeting in the Boardroom on Monday, October 14, 2019, at 7:00 p.m.

<p>Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. 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.</p>
