



**NOTICE OF
SPECIAL MEETING**

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

**AGENDA
Wednesday, November 6, 2019
5:00 P.M.**

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

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

Karen W. Murphy
Attorney

1. Call to Order.

2. Roll Call.

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

4. Combined Board Workshop:
 - Existing Debt Refi/Bonds Update
 - Recruitment Update
 - ETSU Future Staffing Update

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, November 11, 2019, at 7:00 p.m.

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