



Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

**SPECIAL MEETING
AGENDA**

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

**Tuesday, February 13, 2024
4:00 P.M.**

Karen W. Murphy
Attorney

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

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 adjourn to the following closed session:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Potential Claims on Phase 1A Aeration Basin Modification)

5. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held in the Boardroom Room on Monday, February 26, 2024, at 4:00 p.m.

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.