

Directors
Manny Fernandez
Pat Kite
Anjali Lathi
Jennifer Toy



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

Karen W. Murphy
Attorney

**SPECIAL MEETING
AGENDA**

**Monday, June 10, 2024
4:30 PM**

Following Adjournment of June 10, 2024, Regular Board Meeting

**Boardroom
5072 Benson Road
Union City, CA 94587**

1. Call to Order

2. Salute to the Flag

3. Roll Call

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

5. Receive Information and Provide Direction Regarding Logistics for Board Vacancy Recruitment Process

6. Adjournment – The Board will adjourn to a Special Board meeting to be held in the Boardroom on Tuesday, June 11, 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.