

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
June 6, 2013**

1. CALL TO ORDER

President Kite called the Meeting to Order at 6:30 p.m.

2. ROLL CALL

PRESENT: Manny Fernandez, Secretary
Tom Handley, Director
Pat Kite, President
Anjali Lathi, Vice President
Jennifer Toy, Director

ABSENT: None

STAFF: Rich Currie, General Manager/District Engineer
Donna Wies, Quality Coordinator
Ric Pipkin, Senior Engineer

CONSULTANTS: None

VISITORS: Zoe Siegel

3. ORAL COMMUNICATIONS

There were no oral communications.

4. APPROVING THE TENTATIVE AGREEMENTS BETWEEN UNION SANITARY DISTRICT AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 1021 THAT WILL BECOME THE BASIS FOR A NEW MEMORANDUM OF UNDERSTANDING EFFECTIVE JUNE 6, 2013 THROUGH AUGUST 31, 2016.

Action

On a motion made by Director Fernandez and seconded by Director Toy, the board approved the Tentative Agreements between Union Sanitary District and Service Employees International Union (SEIU) Local 1021 that will become the basis for a new Memorandum of Understanding effective June 6, 2013 through August 31, 2016. The motion carried unanimously.

5. **CONDUCTING A WORKSHOP ON STRATEGIC PLANNING**

The Board conducted a Workshop on Strategic Planning.

6. **ADJOURNMENT**

At 7:45 p.m., the Board adjourned to the next Regular Board Meeting on Monday, June 10, 2013 at 7:00 p.m. in the Boardroom.

SUBMITTED:



TOM GRAVES
SECRETARY TO THE BOARD

ATTEST:



MANNY FERNANDEZ
SECRETARY

APPROVED:



PAT KITE
PRESIDENT

Adopted this 24th day of June, 2013.