

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
August 5, 2013**

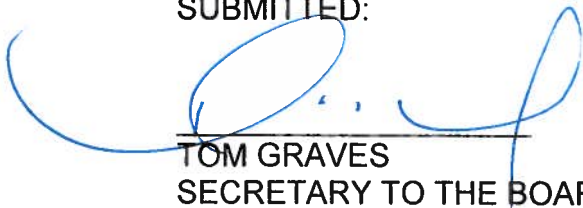
PRESENT: Manny Fernandez, Vice President
Tom Handley, Director
Pat Kite, Director
Anjali Lathi, President
Jennifer Toy, Treasurer

ABSENT: None

STAFF: Rich Currie, General Manager
Rich Cortes, Manager, Business Services
Michael Gill, Sr. Network Administrator
Tom Graves, Assistant to the General Manager/Board Secretary

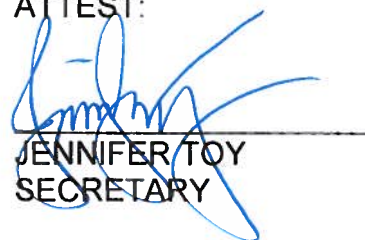
The Board convened at 6:30 to conduct a workshop on changes to the District's website. At 7:56 p.m. the Board adjourned to a Closed Session to discuss an employee evaluation. The Board adjourned at 8:04 p.m.

SUBMITTED:



TOM GRAVES
SECRETARY TO THE BOARD

ATTEST:



JENNIFER TOY
SECRETARY

APPROVED:



ANJALI LATHI
PRESIDENT

Adopted this 12th day of August, 2013.