

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
June 15, 2015**

**CALL TO ORDER**

President Fernandez called the special meeting to order at 6:39 p.m.

**ROLL CALL**

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

**STAFF:** Paul Eldredge, General Manager  
Sami Ghossain, Technical Services Manager  
Armando Lopez, Treatment & Disposal Services Manager  
Robert Simonich, Fabrication, Maintenance, & Construction Manager  
Curtis Bosick, Associate Engineer

**GUESTS:** Dave Richardson, RMC Water and Environment  
Mark Takemoto, RMC Water and Environment

**PUBLIC COMMENT**

There was no public comment.

**BOARD WORKSHOP – TREATMENT PLANT SITE STUDY PRESENTATION**

Staff presented the Alvarado Wastewater Treatment Plant Site Use Study, prepared in partnership with RMC Water and Environment and PPC Land Consultants.

**ADJOURNMENT:**

The special meeting was adjourned at 8:28 p.m. to the Hayward Marsh Options Study Special Meeting Workshop in the Boardroom on Wednesday, June 17, 2015, at 6:30 p.m.

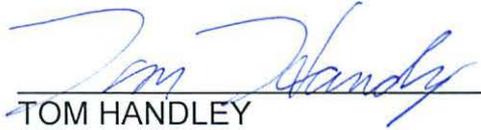
The Board will then adjourn to the next Regular Board Meeting in the Boardroom on Monday, June 22, 2015, at 7:00 p.m.

SUBMITTED:



REGINA McEVOY  
SECRETARY TO THE BOARD

ATTEST:



TOM HANDLEY  
SECRETARY

APPROVED:



MANNY FERNANDEZ  
PRESIDENT

Adopted this 13<sup>th</sup> day of July, 2015