

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
May 23, 2016**

**CALL TO ORDER**

President Toy called the special meeting to order at 6:04 p.m.

**ROLL CALL**

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

STAFF: Paul Eldredge, General Manager  
Karen Murphy, District Counsel  
Sami Ghossain, Technical Services Manager  
Rollie Arbolante, Customer Service Team Coach

**ORAL COMMUNICATIONS**

There were no oral communications.

**CLOSED SESSION**

The Board adjourned to Closed Session for the following matter:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8:

Property: 4700 Horner Street, Union City, APN 482-27-01300  
Agency Negotiators: Paul Eldredge, General Manager  
Sami Ghossain, Technical Services Manager  
Rollie Arbolante, Customer Service Team Coach  
Negotiating Parties: Promax Renaissance Parc LLC  
Under Negotiation: Terms and price

The Board reconvened to Open Session. President Toy reported there was no reportable action.


**ADJOURNMENT:**

The special meeting was adjourned at approximately 6:28 p.m. to the next Regular Board Meeting in the Boardroom on Monday, May 23, 2016, at 7:00 p.m.


SUBMITTED:

  
REGINA McEVOY  
SECRETARY TO THE BOARD

ATTEST:

  
PAT KITE  
SECRETARY

APPROVED:

  
JENNIFER TOY  
PRESIDENT

Adopted this 13<sup>th</sup> day of June, 2016