

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
October 3, 2016**

**CALL TO ORDER**

President Handley called the special meeting to order at 6:00 p.m.

**ROLL CALL**

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

STAFF: Paul Eldredge, General Manager  
Karen Murphy, District Counsel

**ORAL COMMUNICATIONS**

There were no oral communications.

**CLOSED SESSION**

The Board adjourned to Closed Session for the following matter:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957  
Title: General Manager

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

**ADJOURNMENT:**

The special meeting was adjourned at 8:12 p.m. to the next Regular Board Meeting in the Boardroom on Monday, October 10, 2016, at 7:00 p.m.


SUBMITTED:

  
REGINA McEVOY  
BOARD SECRETARY

ATTEST:

  
ANJALI LATHI  
SECRETARY

APPROVED:

  
TOM HANDLEY  
PRESIDENT

Adopted this 10<sup>th</sup> day of October, 2016